

LO7000084326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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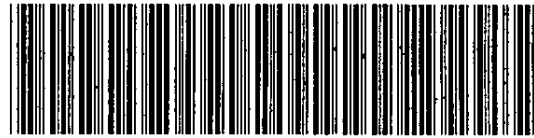
(Business Entity Name)

(Document Number)

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FILED
08 JUN 23 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. O. JUN 24 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global Ice Machines, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Russell A. Wade III, Esq.

(Name of Person)

RUSSELL A. WADE III, P.A.

(Firm/Company)

155 SE 6th Place

(Address)

Lake Butler, FL 32054

(City/State and Zip Code)

For further information concerning this matter, please call:

Russell A. Wade III, Esq.

(Name of Person)

at (386) 496-9656

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED

08 JUN 23 PM 12: 26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of a limited liability company is
Global Ice Machines, LLC

2. The Articles of Organization were filed on August 16, 2007 and assigned document number
L07000084326

3. The date the dissolution was approved: 4/29/08

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

The members unanimously consent to the dissolution of the company.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be
entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

James Egli
Richard E. Aten Jr

James Egli

Richard E. Aten, Jr.

AGREEMENT

THIS AGREEMENT (hereinafter referred to as the "Agreement"), made this 24th day of April, 2008, between **JAMES EGLI, RICHARD E. ATEN, JR., and GLOBAL ICE MACHINES, LLC.** (hereinafter referred to as the "Company") (collectively hereinafter referred to as the "parties").

WITNESSETH:

WHEREAS, James Egli and Richard E. Aten, Jr. are the members of Global Ice Machines, LLC, a Florida limited liability company, under the Articles of Organization dated August 16, 2007 and the Operating Agreement dated August 16, 2007; and

WHEREAS, the parties have agreed to dissolve the Company and to distribute its assets and liabilities between them.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. The parties shall file Articles of Dissolution with the Division of Corporations of the State of Florida to dissolve and terminate the Company.


2. The books of the Company shall be closed.

3. The property of the Company shall be divided as follows:

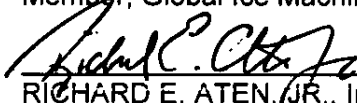
(a) **Assets:** The only assets of the Company are the Company website, trade name and marks, the Company's software, and office furniture. RICHARD E. ATEN, JR. shall retain the Company software and office furniture. The website and the Company's trade name and marks shall be retained by JAMES EGLI who may continue to use them in future endeavors.

(b) **Debts:** The Company has no debts.

IN WITNESS WHEREOF, the parties hereto have signed this Agreement on the day and year first above written.



JAMES EGLI, Individually, and as Managing
Member, Global Ice Machines, LLC



RICHARD E. ATEN, JR., Individually, and as
Managing Member, Global Ice Machines,
LLC