

LOT 000086175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600119786516

03/14/08--01046--020 **60.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 MAR 17 PM 1:36

G. MCLEOD
MAD 8 2008
EXAMINER

MADDOX & MADDOX, P.C.

ATTORNEYS AND COUNSELORS AT LAW
1455 LINCOLN PARKWAY EAST - SUITE 300
ATLANTA, GEORGIA 30346-2209
Telephone (770) 563-9318
Facsimile (770) 563-9330

LYNWOOD A. MADDOX
LYNWOOD A. MADDOX, JR.

March 12, 2008

Florida Department of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Southern Minerals, LLC

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution for a Limited Liability Company, having been fully executed by all parties, together with our firm's check no.38907 in the amount of \$60.00, payable to Florida Department of State.

Please file the enclosed document for the dissolution of Southern Minerals, LLC, a Florida Limited Liability Company. This Limited Liability Company was formed for a specific business purpose, which was abandoned by the incorporating parties; therefore this entity did not, in fact, engage in business in the State of Florida.

Please furnish this firm the Certificate of Status and a certified copy of documents.

Thank you for your assistance in this matter.

Very truly yours,



Lynwood A. Maddox

LAM/mjw

Enclosure(s)

cc: Matthew D. Graves
James M. Stockham
John W. Justice, III

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **SOUTHERN MINERALS, LLC**

(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

LYNWOOD A. MADDOX, ESQ.

(Name of Person)

MADDOX & MADDOX, P.C.

(Firm/Company)

1455 LINCOLN PARKWAY EAST, SUITE 300

(Address)

ATLANTA, GA 30346

(City/State and Zip Code)

For further information concerning this matter, please call:

LYNWOOD A. MADDOX, ESQ.

(Name of Person)

at (**770**) **563-9318**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

p \$25.00 Filing Fee

p \$30.00 Filing Fee &
Certificate of Status

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

p \$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
SECRETARY OF STATE
DIVISION OF CORPORATION
08 MAR 17 PM 1:37

1. The name of a limited liability company is

SOUTHERN MINERALS, LLC

2. The Articles of Organization were filed on AUGUST 22, 2007 and assigned document number L07000086175

3. The date the dissolution was approved: _____

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).

Pursuant to 608.441 (1)(c) Unless otherwise provided in the articles of organization
or operating agreement, upon the written consent of all the members of the limited
liability 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

Matthew D. Graves
James M. Stockham
John W. Justice III

MATTHEW D. GRAVES

JAMES M. STOCKHAM

JOHN W. JUSTICE, III