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SECRETARY OF STATE

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: ADAM STAATS WINDOW INSTALLATION LLC

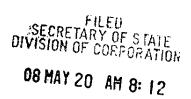
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

DARCY LANTON	
	(Name of Person)
ADAM STAATS WIN	NDOW INSTALLATION LLC
	(Firm/Company)
PO BOX 2851	
	(Address)
HIGH SPRINGS, F	LORIDA 32643
(Cit	y/State and Zip Code)
For further information concerning this matter, please	call:
DARCY LANTON at (386) 454-0613	
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$25.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Securified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
MAILING ADDRESS:	STREET/COURIER ADDRESS:
Registration Section	Registration Section
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
Tallahassee, FL 32301	

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY



1. The name of a limited liability company is ADAM STAATS WINDOW IN	NSTALLATION LL	.c
2. The Articles of Organization were filed on1	1/13/2007	_ and assigned document number
3. The date the dissolution was approved: MAR	CH 15, 2008	<u>.</u> .
4. A description of occurrence that resulted in the li 608.441, Florida Statutes, (copy 608.441 on back	imited liability company's disk cover letter).	ssolution pursuant to section
Members agreed construction was not producing enough v	_	· · · · · · · · · · · · · · · · · · ·
5. CHECK ONE: All debts, obligations and liabilities of the OR-OR-Adequate provision has been made for the Adequate property and assets have been distrights and interests. 7. CHECK ONE: There are no suits pending against the control of the Core of Core against it in any pending suit.	he debts, obligations and liab tributed among its members in ompany in any court. he satisfaction of any judgme	ilities pursuant to s. 608.4421. n accordance with their respective
Signature		Printed Name
A Dam Staats	Adam	STAATS
Ulary Fort	Darc	y Canton
		

Power of Attorney

I Adam Staats Soc. Sec. 275-78-5687, request my business partner, and investors in my business, Darcy Lanton, and my Legal Florida State Wife Darcy Sutphin, to jointly have the power of attorney to file my IRS Tax, and business needs.

The Merchant and Southern business bank account that has my wife Darcy Sutphin as signer, and Darcy Lanton as Co-Owner of my business, needs to be contacted and allowed to be maintained and or closed as the needs require.

The State of Florida needs to be notified of all changes in the entity known as Adam Staats Window Installations.

I give the foresaid the Power of Attorney in the General Representation of Adam Staats. To speak for Adam Staats in the course of Business Needs.

Thank you.

Adam A, Staats.
() (T) () f
Adam A. Staats Alas () Laske
Darcy Sutphin Jan Michael
Daicy Sutplini
\mathcal{L}
Darcy Lanton Much a kinth
Witness. #1 March
$\sqrt{2}$
Witness. #2
Without II I I I I I I I I I I I I I I I I I
Signed on:
Tuesday 4/15/2008
<u>5:36</u> A.M. (P.M.)
1, S.K.T MARCH BEFORE ME APPEARED ADAM A STAATS,
DARRY COMMUNICATION OF A COMMUNICATION OF THE PARTY OF TH
LIGHT STATE
AICENSES AS I.D. State of Florida
My Commission Expires Jon 8th, 2009 Commission # DD 352996
Bonded By National Notary Assn.