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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KEITH PHILLIPS TRANSPORTATION, 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:

William H. Hill, Jr.

(Name of Person)

Law Offices of William Hill

(Firm/Company)

2106 Sawgrass Village

(Address)

Ponte Vedra Beach, FL 32082

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

William H. Hill, Jr

(Name of Person)

at (904) 285-5576

(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**

1. The name of a limited liability company is
KEITH PHILLIPS TRANSPORTATION, LLC

2. The Articles of Organization were filed on 01/04/2008 and assigned document number
L08000001849

3. The date the dissolution was approved: July 16, 2013

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).

See attached and incorporated special resolution authorizing dissolution by
consent of all members under Florida Statute Section 608.441(1)(c).

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

K. Phillips

Printed Name

See attached Special Resolution.

**SPECIAL RESOLUTION OF MEMBERS OF
KEITH PHILLIPS TRANSPORTATION, LLC**

A Special Resolution of the Members of **KEITH PHILLIPS TRANSPORTATION, LLC** (the "Company"), is hereby authorized under Article II, Section 10 of the Company Operating Agreement, entitled "Action by Members Without a Meeting."

The purpose of the resolution is to consider the following:

DISSOLUTION OF THE COMPANY

In accordance with Florida Statute § 608.441(1)(c), the Company hereby desires to dissolve on the written approval of all Members. The Company hereby reports that:

1. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.
2. No property remains for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.
3. There are no actions pending against the corporation in any court.

This Special Resolution shall be effective upon the date of the last member to give the written consent below.



KEITH PHILLIPS

7/16/2013

Date



ANN V. PHILLIPS

7/16/2013

Date



EMMA L. PHILLIPS

7/16/2013

Date

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