

L08000033976

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

SEP -7 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GREEN POWER CONSTRUCTION, 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:

KEVIN M. BARRY, ESQ.

(Name of Person)

ROSSWAY MOORE TAYLOR & SWAN

(Firm/Company)

2101 INDIAN RIVER BOULEVARD, SUITE 200

(Address)

VERO BEACH, FLORIDA 32960

(City/State and Zip Code)

For further information concerning this matter, please call:

KEVIN M. BARRY, ESQ.

(Name of Person)

at (772) 231-4440

(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



ROSSWAY MOORE
TAYLOR & SWAN

ATTORNEYS AND COUNSELORS AT LAW

KEVIN M. BARRY ***
JOHN E. MOORE, III, CPA *
BRADLEY W. ROSSWAY
HELEN E. SCOTT
MICHAEL J. SWAN
J. ATWOOD TAYLOR, III *
THOMAS W. TIERNEY **

* ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

** ALSO ADMITTED IN CALIFORNIA

*** ALSO ADMITTED IN MASSACHUSETTS & NEW YORK

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PATRICK A. FARRAH
LUCIANA C. MELO
KEVIN M. ROLLIN
TIMOTHY M. ZWERNER
EDWARD P. SWAN, OF COUNSEL

September 1, 2011

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

RE: Green Power Construction, LLC

Ladies and Gentlemen:

In regard to the above, please find enclosed a Cover Letter, the Articles of Dissolution for Green Power Construction, LLC, and a copy of the Resolution and Written Action of the Sole Member.

Our client's check in the amount of \$25.00 is also enclosed to cover your filing fee.

Thank you for your assistance and for returning your Certificate of Filing to this office.

Sincerely,

Timothy M. Zwerner

TMZ:sms\F:\Zwerner\Barry\El Dorado\Green Power Construction, LLC\SecState-Diss.L.doc

Encs.

CC: Mr. Matthew Mulligan, w/encs.

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED

11 SEP -6 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
GREEN POWER CONSTRUCTION, LLC

2. The Articles of Organization were filed on APRIL 3, 2008 and assigned document number
L08000033976

3. The date the dissolution was approved: 6/30/2011

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).

UNANIMOUS WRITTEN CONSENT OF ONE HUNDRED PERCENT (100%)
OF THE OUTSTANDING MEMBERSHIP INTERESTS IN FAVOR OF
DISSOLUTION.

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.

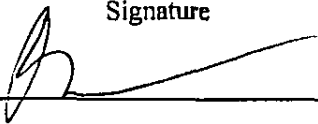
6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

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 MULLIGAN

RESOLUTION AND WRITTEN ACTION OF THE SOLE MEMBER

The undersigned, constituting the sole Member of GREEN POWER CONSTRUCTION, LLC, a Florida limited liability company (the "Company"), pursuant to *Florida Statutes* Chapter 608 and by execution of this Resolution, hereby consents, approves, and adopts the Resolutions set forth below, in accordance with the Operating Agreement and, further, hereby commits to dissolve the Company.

PREAMBLE

WHEREAS, the Company was formed for the purpose of construction and other acts permitted by law; and,

WHEREAS, the Operating Agreement provides that the Member may dissolve the Company on a date the Member selects; and,

WHEREAS, the Member desires to cease performing construction services on behalf of the Company and, further, desires to dissolve the Company;

RESOLUTIONS

RESOLVED, that the Member shall take all necessary actions in order to wind up the business affairs of the Company in accordance with the Operating Agreement and *Florida Statutes* Chapter 608 and, effective the 30 day of June, 2011 (the "Effective Date"), the Company shall be dissolved.

FURTHER RESOLVED, that following the Effective Date, the Member shall retain authority for the exclusive and limited purpose of winding up the Company's business affairs and, if necessary, liquidating assets.

"MEMBER"

By: _____

MATTHEW MULLIGAN

Dated: August 31, 2011

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TALLAHASSEE, FLORIDA