

LD8000051944

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TALLAHASSEE, FLORIDA

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M. THOMAS

OCT 14 2009

EXAMINER



September 29, 2009

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

Re: Articles of Dissolution for Keyhawk, LLC

Dear Secretary,

Enclosed please find:

1. Cover Letter.
2. Duplicate copies of Articles of Dissolution for Keyhawk, LLC
3. Check in the amount of \$25.00 filing fee.

Please file and return an acknowledgement to me.

Please call 800-938-9513 Ext 203 or email (lynnett@tradersaccounting.com) if you have any questions.

Thank you very much.

Best Regards,

Lynnett Gallagher
Lynnett Gallagher

Encl.: as stated

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Keyhawk, 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:

Lynnett Gallagher

(Name of Person)

TradersAccounting.com, Inc.

(Firm/Company)

15396 N 83rd Ave, Ste D-100

(Address)

Peoria, AZ 85381

(City/State and Zip Code)

For further information concerning this matter, please call:

Lynnett Gallagher

(Name of Person)

at (602) 393-3480

(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

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

Keyhawk, LLC

2. The Articles of Organization were filed on May 27, 2008 and assigned document number L08000051944

3. The date the dissolution was approved: September 14, 2009

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).

As set forth in Article 16 paragraph 1, of the Operating Agreement for Keyhawk, LLC. "The Limited Liability Company shall

terminate upon the occurrence of any of the following: the election by the members to dissolve the Limited Liability Company made by unanimous vote or consent of the Members.

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 section 608.442.

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

X Gerald R Powers, Jr.

Gerald R. Powers, Jr., Mgr

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