

L08000055622

Florida Department of State
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To:

Division of Corporations
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From:

Account Name : HARPER MEYER #2
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Phone : (305) 577-3443
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LLC DISS/WITH OR REV DISS

TEKKLEAN, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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S. HAWKES

APR 30 2009

EXAMINER

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ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
09 APR 29 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Tekklean, LLC

2. The Articles of Organization were filed on June 5, 2008 and assigned document number
LO8000055622

3. The date the dissolution was approved: March 12, 2008

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 Section 608.441 the limited liability company is to be dissolved
following the unanimous decision 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:

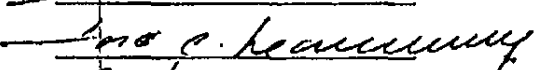


Signature

Printed Name

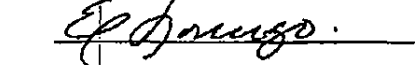
Clece, S.A., Member

American Sales & Management Organization Corporation, Member



Signature

Jose C. Lorenzo, Manager



Signature

Esther Lorenzo, Manager

FILING FEE: \$23.00

TEKKLEAN, LLC
A FLORIDA LIMITED LIABILITY COMPANY

RESOLUTION ADOPTED BY THE MEMBERS

The undersigned, being all of the members of Tekklean, LLC, a Florida limited liability company, (the "Company"), hereby adopt the following resolution effective as of March _____, 2009 (the "Effective Date"):

BE IT RESOLVED, that that the business conducted by the Company and any and all agreements entered into by the Company have ceased to be in effect as of the Effective Date and therefore pursuant to Section 9.1 of the Operating Agreement, the Members have agreed it is the best interest of all parties to dissolve the Company.

IN WITNESS WHEREOF, We have hereunto set our hands and seal as the sole Members and Managers of the Company on this _____ day of March, 2009.

Cleco, S.A.
A Spanish corporation

American Sales & Management
Organization Corporation
a Florida corporation

By: [Signature]
Name: Javier Romen
Title: Manager

By: [Signature]
Name: Jose Lorenzo
Title: Manager

Acknowledged by:

[Signature] [Signature]
Jose C. Lorenzo, Manager Esther Lorenzo, Manager

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