

L080000064462

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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04/20/11--01033--018 **60.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ext Services, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Adam Mishcon
(Name of Person)

Sencha Inc.
(Firm/Company)

1700 Seaport Blvd Suite 120
(Address)

Redwood City, CA 94063
(City/State and Zip Code)

For further information concerning this matter, please call:

Adam Mishcon at (800) 212-2802 ext. 500
(Name of Person) (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

Ext Services, LLC

2. The Articles of Organization were filed on 07/02/2008 and assigned document number 108000064462.

3. The date the dissolution was approved: 04/14/2011.

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).

In accordance with section 608.441(c) it has been approved upon the written consent of all of 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

EXT, LLC (its Sole Member)

EXT SERVICES, LLC

Written Consent of the Sole Member

April 14, 2011

The undersigned, being the sole Member of Ext Services, LLC, a Florida limited liability company (the "LLC"), hereby consents to the adoption of, and does hereby adopt, the following actions by unanimous written consent without a meeting in accordance with Section 608.4231 of the 2010 Florida Statutes (the "Law"), and agrees that said resolutions shall have the same effect as if duly adopted at a meeting of members of the LLC held for such purpose:

WHEREAS, it is deemed advisable and in the best interests of the LLC and its sole Member that the LLC be dissolved and its affairs be wound up in accordance with the Law and the Limited Liability Company Agreement of the LLC (the "LLC Agreement").

NOW, THEREFORE, BE IT RESOLVED, that the dissolution of the LLC and winding up of its business and affairs are hereby authorized and approved.

RESOLVED, FURTHER, that (i) the dissolution of the LLC, (ii) the winding up of the LLC's business and (iii) all the assets of the LLC be distributed, each in accordance with the LLC Agreement and the provisions of the Law.

RESOLVED, FURTHER, that EXT, LLC as sole Member of the LLC is hereby authorized, empowered and directed to file with the Secretary of State of the State of Florida an Articles of Dissolution in the form attached hereto as Exhibit A.


RESOLVED, FURTHER, that EXT, LLC as sole Member of the LLC is authorized to withdraw the LLC's qualifications to do business in any foreign jurisdictions it was so qualified and to revoke any appointment of agent or attorney for service of process, and to file such certificates, reports or surrender of authority of the LLC to do business in any such state, and if in connection with the foregoing any particular form of resolution shall be required, such resolution shall be deemed hereby adopted, provided that a copy of such resolution shall be inserted in the minute book of the LLC following such action and that the sole Member is authorized to certify such resolution as having been adopted by this action.

RESOLVED, FURTHER, that EXT, LLC as sole Member of the LLC is hereby authorized and empowered on behalf of the LLC and in the same name to take any actions and to execute and deliver any agreement, certificate, document or instrument and take or cause to be taken such other action as it may deem necessary or desirable in connection with the consummation of the transactions contemplated by the above resolutions, and in connection therewith to execute and deliver any and all documents and to incur any and all expenses as it may deem necessary or advisable; and that any actions previously taken by it in connection therewith are hereby ratified and confirmed in all respects.

[Signature Page to Follow]

IN WITNESS WHEREOF, the undersigned has executed this Written Consent of the
Sole Member as of the date first set forth above.

MEMBER:

By: 
Name: EXT, LLC, its sole member