

**L08000098407**

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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**JUN 30 2011**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 JUN 29 PM 4:12

**FILED**

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Golden Eagle Power, 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:

James N. Davis

(Name of Person)

Golden Eagle Power, LLC

(Firm/Company)

5027 SW Elk River Court

(Address)

Palm City, Florida 34990

(City/State and Zip Code)

For further information concerning this matter, please call:

James N. Davis

(Name of Person)

at ( 772 ) 260-1544

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 6, 2011

JAMES N. DAVIS  
5027 SW ELK RIVER COURT  
PALM CITY, FL 34990

SUBJECT: GOLDEN EAGLE POWER, LLC  
Ref. Number: L08000098407

We have received your document for GOLDEN EAGLE POWER, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 011A00011277

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

1. The name of a limited liability company is  
Golden Eagle Power, LLC

2. The Articles of Organization were filed on 10/17/2008 and assigned document number  
L08000098407

3. The date the dissolution was approved: 05/06/2011 (05/16/2011)

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).

Upon the written consent of the sole member of the LLC.

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.

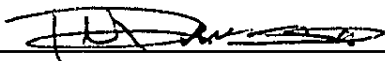
7. **CHECK ONE:**

- ☒ 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



James N. Davis

**FILED**  
11 JUN 29 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE: \$25.00**