

L08000113175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

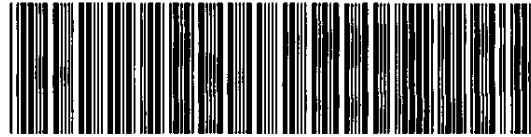
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600185660466

09/27/10--01018--005 \*\*25.00

FILED  
10 SEP 27 PM 5:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

SEP 28 2010

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KooimanSmith, 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:

Joann N. Wilkins

(Name of Person)

Burford & Ryburn, L.L.P.

(Firm/Company)

3100 Lincoln Plaza

(Address)

Dallas, TX 75201

(City/State and Zip Code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 SEP 27 PM 5:10

FILED

For further information concerning this matter, please call:

Joann N. Wilkins

(Name of Person)

at ( 214 ) 740-3120

(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

KooimanSmith, LLC

2. The Articles of Organization were filed on December 11, 2008 and assigned document number L08000113175

3. The date the dissolution was approved: September 7, 2010

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 consent of the members pursuant to section 608.411(c), Florida Statutes

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. 608.441.

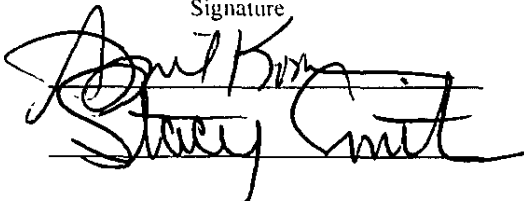
6. All remaining property and assets have been distributed among its members in accordance with the specified rights and interests.

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

April Kooiman

Stacy Smith

FILING FEE: \$25.00

FILED  
10 SEP 27 PM 5:10  
CLERK OF STATE  
TALLAHASSEE FLORIDA

UNANIMOUS CONSENT IN LIEU OF SPECIAL MEETING  
OF THE MEMBERS OF  
KOOIMANSMITH, LLC  
A Florida Limited Liability Company

September 7, 2010

The members of KooimanSmith, LLC, a Florida limited liability company ("Company"), hereby consent and agree to the following resolution, and said resolution is hereby approved and adopted as the act of the Members, to the same extent and with the same force and effect as if adopted by a vote at a duly called meeting of the Members of the Company, at which the Members were present and voted.

The Members hereby approve the following:

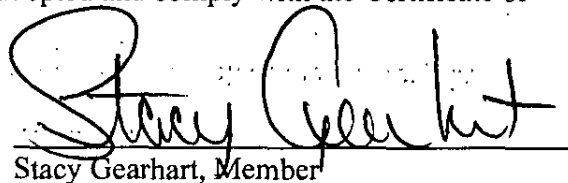
RESOLVED that the Company be dissolved in accordance with applicable Florida Statutes.

**OMNIBUS RESOLUTION**

**RESOLVED**, that the Managers of the Company be, and each of them hereby is, authorized to prepare, execute, deliver and perform such agreements, documents and other instruments, to pay or cause to be paid on behalf of the Company any related costs and expenses, to execute and deliver or cause to be executed and delivered such other notices, requests, demands, directions, consents, approvals, orders, applications, certificates, agreements, undertakings, supplements, amendments, further assurances or other instruments or communications under the corporate seal of the Company or otherwise, and to take such other action, in the name and on behalf of the Company, as each of such officers, in his discretion, shall deem necessary or advisable to complete and effect and to carry out the intent and purposes of the foregoing resolution.

The above resolutions were duly made and adopted and comply with the Certificate of Formation and applicable law.

  
April Kooiman, Member

  
Stacy Gearhart, Member