

L090000001150

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

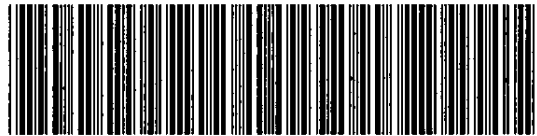
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10 APR 30 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAY - 3 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EAGLE CONSTRUCTION SYSTEMS OF TAMPA BAY FLORIDA, 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:

Michael J. Leannah

(Name of Person)

Eagle Concrete Systems, Inc.

(Firm/Company)

12411 Commerce Lakes Drive, Ste. 100

(Address)

Fort Myers, FL 33913

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michael J. Leannah

(Name of Person)

at (239) 337-1972

(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

FILED
10 APR 30 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

EAGLE CONSTRUCTION SYSTEMS OF TAMPA BAY FLORIDA, LLC

2. The Articles of Organization were filed on January 5, 2009 and assigned document number L09000001150.

3. The date the dissolution was approved: December 31, 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).

We were hoping to expand our business into other areas,
but were unable to do so in the current economic climate
in SW Florida.

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

Michael J. Leannah

Printed Name

Michael J. Leannah