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PICK-UP WAIT MAIL

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(Document Number)

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TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

SEP 16 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Excellasys, 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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mark A Granholm
(Name of Person)

(Firm/Company)

9826 Emerald Links Dr.
(Address)

Tampa, FL 33626
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark A. Granholm at (813) 230-4471
(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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

Excelsys, LLC

2. The Articles of Organization were filed on 2/25/2009 and assigned document number

L09000018630

3. The date the dissolution was approved: 8/31/2010

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).

Per sect. 608.441 bullet 1) & sub bullet c All parties in the LLC have agreed the company's affairs shall be concluded and the LLC ~~is~~ dissolved. There is no need for the LLC to exit further. There is no further plan to do any business under 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
Mark A. Granholm

