

L09000062973

(Requestor's Name)

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2011 OCT - 6 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VOLFAN, 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:

Jo Ann Koontz, Esq.

(Name of Person)

Yesner & Boss, P.L.

(Firm/Company)

1819 Main Street, Suite 215

(Address)

Sarasota, FL 34236

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 OCT -6 AM 10:30

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For further information concerning this matter, please call:

Frank Thomas

(Name of Person)

at (269) 615-1284

(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
VOLFAN, LLC

2. The Articles of Organization were filed on June 29, 2009 and assigned document number
L09000062973

3. The date the dissolution was approved: September 9, 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).

VOLFAN, LLC (the "Company") was dissolved by way of majority
member approval pursuant to and in accordance with the Company's
operating agreement.

5. CHECK ONE:

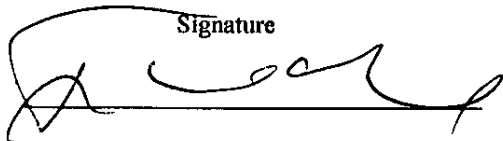
- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

Frank Thomas, Managing Member

WRITTEN CONSENT TO ACTION
TAKEN IN LIEU OF A
SPECIAL MEETING OF
VOLFAN, LLC

FILED
2011 OCT -6 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole member of VOLFAN, LLC, a Florida limited liability company (the "Company"), hereby signs the following Written Consent to Action Taken in Lieu of a Special Meeting of Volfan, LLC (the "Consent to Action"), in lieu of holding a special meeting pursuant to Section 16.2 of the Amended & Restated Operating Agreement, dated May 28, 2010 (the "Operating Agreement"), to vote on the dissolution of the Company, and hereby consents to and ratifies the action taken as hereinafter stated:

Dissolution: Pursuant to Section 16 of the Operating Agreement, the sole member, constituting a majority vote, hereby votes to dissolve the Company.

The action taken under this written consent is effective September 9, 2011.

The undersigned member of the Company has signed below to signify his consent to the above-described actions.


Frank Thomas, Managing Member