

L09000095463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

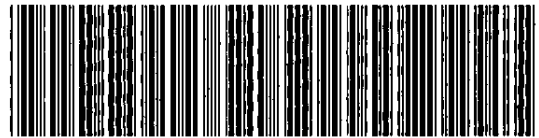
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2010 FEB 18 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

FEB 19 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global Enhanced Oil, 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:

Charles L. Hoffman, Jr.

(Name of Person)

Global Enhanced Oil, LLC

(Firm/Company)

1478 Riverplace Blvd. #705

(Address)

Jacksonville, FL 32207

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles L. Hoffman, Jr.

(Name of Person)

at (904) 859-1661

(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

2010 FEB 18 PM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Global Enhanced Oil, LLC

2. The Articles of Organization were filed on October 2, 2009 and assigned document number
L09000095463

3. The date the dissolution was approved: November 20, 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).

Section 608.441 of Florida Statutes, "Dissolutions" (1) (C)

unanimous membership approval of dissolution 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

Charles L. Hoffman, Jr.

Charles L. Hoffman, Jr

(S) Trevor Shea

Trevor Shea

(S) Ken Alcini

Ken Alcini

(S) James Massa

James Massa

see
signatures
attached
minutes of
special meeting
of members to
dissolve LLC

FILING FEE: \$25.00

GEO Dissolution

Date: 11/20/09

The membership of GEO, LLC, a Florida Limited Liability Corporation, at a meeting on 11/20/09, by execution hereof waive notice of a special meeting of the membership wherein the following resolution of dissolution of GEO, LLC was unanimously adopted, TO WIT:

The below signed members who constitute 100% of the ownership of GEO, LLC, a Florida Limited Liability Corporation, do hereby unanimously approve the dissolution of GEO, LLC which shall be effected by Chris Affrera who will proceed to re-establish a similarly owned Delaware, LLC.

Charles L. Affrera 11/20/09

James M. Affrera 11/20/2009

[Signature] 11/20/2009

[Signature] 11/20/2009