

L09000112764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

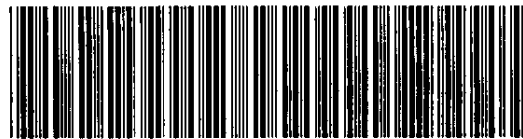
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JUN 25 AM 11:46

T. HAMPTON

JUN 28 2010

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WORTHINGTON LIFT TRUCKS, 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:

MR. PHILIP J. GRAFFY

(Name of Person)

(Firm/Company)

4900 GULF SHORE BOULEVARD, NORTH

(Address)

NAPLES, FL 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

PHILIP J. GRAFFY

(Name of Person)

at ( 239 ) 825-6313

(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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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1. The name of a limited liability company is  
WORTHINGTON LIFT TRUCKS, INC.

2. The Articles of Organization were filed on NOVEMBER 24, 2009 and assigned document number  
L09000112764

3. The date the dissolution was approved: APRIL 30, 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).

A RESOLUTION WAS AOPTED BY THE ONLY MEMBER OF THE LIMITED  
LIABILITY COMPANY TO DISSOLVE THE ENTITY.

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.

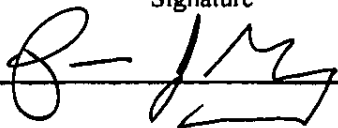
6. All remaining property and assets have been distributed among its members in accordance with their respective  
rights and interests.

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

PHILIP J. GRAFFY

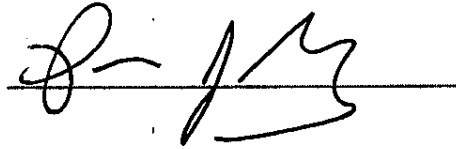
**RESOLUTION OF THE SOLE MEMBER OF WORTHINGTON LIFT TRUCKS, LLC**

**ADOPTED ON APRIL 30, 2010 AT NAPLES, FLORIDA**

The undersigned, being the only member of Worthington Lift Trucks, LLC, does hereby adopt the following resolutions:

*RESOLVED*, that Worthington Lift Trucks, LLC shall be dissolved in accordance with Florida law as soon as possible; and

*RESOLVED FURTHER*, that Philip J. Graffy, as the sole member of Worthington Lift Trucks, LLC is hereby authorized to take all actions necessary to dissolve Worthington Lift Trucks, LLC, including executing the Articles of Dissolution which must be submitted to Florida Division of Corporations.

A handwritten signature in black ink, appearing to be "P. J. Graffy", written over a horizontal line.

J:/Worthington Lift Trucks/Misc/Dissolution/Resolution 4.30.10

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