

L10000014508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

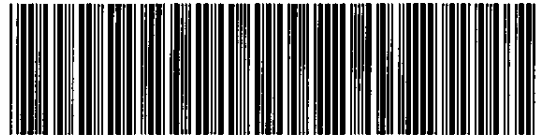
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
10 MAY 12 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O'Connell MAY 14 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Enova Consulting 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:

Richard Coaxum, Jr., Esq.

(Name of Person)

Enova Power, LLC

(Firm/Company)

7075 Kingspointe Parkway, Suite 9

(Address)

Orlando, FL 32819

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Coaxum, Jr., Esq. at (321) 662-4021

(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

FILED
10 MAY 12 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

Enova Consulting LLC

2. The Articles of Organization were filed on February 8, 2010 and assigned document number L10000014508

3. The date the dissolution was approved: April 1, 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).

Sole managing member has opted to dissolve voluntarily. See attached interest redemption agreement to confirm sole status.

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.

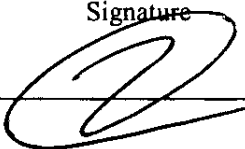
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

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

Zachary L. Steele



MEMBER INTEREST REDEMPTION AGREEMENT

ENOVA POWER, LLC.
MEMBER INTEREST REDEMPTION AGREEMENT

THIS MEMBER INTEREST REDEMPTION AGREEMENT (this "Agreement") is made effective as of April 29th 2010, (the "Effective Date") by and between Douglas Ballard, an individual ("Redeemed Member"), and Enova Power, LLC, a Florida limited liability company (the "Company")(collectively, the "Parties").

WHEREAS, the Company was organized on (the "Organization Date"), and Redeemed Member is one of the owners of record of the Company with a 45% interest in the Company (the "**Interest**") and said Interest is uncertificated; and

WHEREAS, Redeemed Member desires to sell and transfer the Interest, and the Company desires to redeem the Interest from Redeemed Member, all pursuant to the terms of this Agreement; and

WHEREAS, on the Effective Date, Redeemed Member shall sell and transfer his Interest pursuant to the terms of this Agreement.

NOW, THEREFORE, for and in consideration of the mutual covenants contained herein, TEN DOLLARS (\$10.00), and other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, the Parties hereto agree as follows:

1. **Redemption of Interest.** Subject to the terms and conditions hereof, Redeemed Member hereby sells and transfers to the Company, and the Company hereby redeems from Redeemed Member, all of the Interest, for the consideration hereinafter set forth.

2. **Representations and Warranties of Seller.** Redeemed Member hereby represents and warrants to the Company as follows:

(a) Redeemed Member has the full power, authority and legal right necessary (i) to enter into, execute and deliver this Agreement, (ii) to perform Redeemed Member's obligations hereunder, and (iii) to consummate the transactions contemplated hereby. This Agreement has been duly and validly entered into, executed and delivered by Redeemed Member and constitutes the legal, valid and binding obligation of the Company, enforceable against the Company in accordance with its terms, except as enforceability may be limited by bankruptcy, insolvency, reorganization, moratorium or other laws affecting creditors' rights generally, or by the exercise of judicial discretion in accordance with general equitable principles.

(b) The Company owns good and marketable record title to, and all beneficial interest in, the Interest, and the Interest (i) is validly issued, fully paid and nonassessable, and (ii) is owned by Seller free and clear of all Restrictions (as hereinafter defined) with no defects of title whatsoever. For purposes of this Agreement, a "Restriction" shall mean any pledge, security interest, lien, charge, equity, claim, option, right of first refusal or other restriction on transfer of any nature whatsoever, or any other encumbrance of any nature whatsoever.

(c) The Company has the exclusive right, power and authority to vote the Interest. Redeemed Member is not a party to or bound by any agreement affecting or relating to Redeemed Member's right to transfer or vote the Interest, or any portion thereof, and there are no proxies outstanding or powers of attorney granted by Seller with respect to any of the Interest.

3. **Consent and Waiver.** The Parties hereby irrevocably waive the applicability of those provisions of any agreements between the Parties, if any, that conflict, in any way, with the transactions described herein and the terms and conditions hereof, and hereby irrevocably waive and release any and all rights related to the aforesaid provisions or arising thereunder. The Parties hereby consent to all of the transactions described in this Agreement.

4. **Release.** Redeeming Member (collectively with any of Redeeming Member's heirs, executors, administrators, personal representatives, successors, and assigns, for purposes of this Section 4, the "Releasor") releases the Company and any Affiliate thereof (each, for purposes of this Section 4, an "Exculpated Party") from any and all claims that Redeeming Member ever had, now has or hereafter can, shall, or may have against the Company for, upon, or by reason of: (i) any matter, cause, or thing whatsoever from the beginning of the world to the date of this Agreement; and (ii) any matter, cause or thing whatsoever which arises from and after the date of this Agreement, including, without limitation, any matter or thing arising from or in connection with the Operating Agreement or any transaction by the Company.

5. **Defense and Indemnification.** Redeemed Member agrees, at Redeemed Member's sole expense, to defend the Company against, and to indemnify and hold Company harmless from, any demand, claims, or suits by a third party against the Company for any liabilities or judgments based thereon, either arising from Redeemed Member's rights, performance of any duties, or obligations under the Operating Agreement.

REDEEMED MEMBER HEREBY WARRANTS AND AGREES THAT IN NO EVENT SHALL THE COMPANY, OR ITS MEMBERS, EMPLOYEES, OFFICERS OR DIRECTORS BE LIABLE FOR ANY INDIRECT, CONSEQUENTIAL, INCIDENTAL,

SPECIAL, PUNITIVE OR EXEMPLARY DAMAGES, ATTORNEYS' FEES OR FOR ANY LOSS OF PROFITS OR REVENUE, CAUSED AS A RESULT OF REDEEMED MEMBERS' PAST ACTS OR OMISSIONS REGARDLESS OF WHETHER COMPANY KNEW OR SHOULD HAVE KNOWN OF THE POSSIBILITY OF SUCH DAMAGES.

6. Miscellaneous. This Agreement embodies the entire agreement between, and the understanding of, the Parties hereto with respect to the subject matter contained herein, and supersedes all prior or contemporaneous negotiations, understandings and agreements, whether written or oral, between the Parties hereto with respect to the subject matter contained herein, and hereto unless such extension, modification or amendment of this Agreement shall be binding upon a party and construed in accordance with the laws of the Florida, without giving effect to any conflicts or choice of laws principles which otherwise might be applicable. This Agreement shall be binding upon and inure to the benefit of each of the Parties hereto and their respective successors, heirs, beneficiaries and assigns.


[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the Parties have executed, or caused to be executed, this Agreement, as of the Effective Date.

REDEEMED MEMBER:

By: 
Douglas Ballard

ENOVA POWER, LLC

By: 
Zachary Steele
Managing Member

4-29-10