

L10000032302

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

DEC 27 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IMP Industries 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:

William L. Rockenbach

(Name of Person)

IMP Industries LLC

(Firm/Company)

1751 Holcomb Circle

(Address)

Tyler, TX 75703

(City/State and Zip Code)

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For further information concerning this matter, please call:

William L. Rockenbach

(Name of Person)

at (903) 363-5973

(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 Registration
Division of Corporations
P.O. Box 6327 Clifton
Tallahassee, FL 32314

Tallahassee,

STREET/COURIER

Section
Division of Corporations
Building
2661 Executive Center Circle
FL 32301

ADDRESS:

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

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1. The name of a limited liability company is
IMP Industries LLC

2. The Articles of Organization were filed on 3/24/2010 and assigned document number
L10000032302

3. The date the dissolution was approved: 12/12/10

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).

Insufficient capital funds to continue operations of the business.

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

William L. Rockenbach 12/12/10

William L. Rockenbach

[Signature]

Gary Granzow

FILING FEE: \$25.00

**ORGANIZATIONAL RESOLUTIONS
OF THE MEMBERS
OF
IMP INDUSTRIES LLC
A FLORIDA LIMITED LIABILITY COMPANY**

WITNESSETH

WHEREAS, after due diligence it has been determined that all moneys owed this limited liability company by MYPUBLICINFO, INC. are uncollectible, and

WHEREAS, after due diligence it has been determined that all moneys owed this limited liability company by ADJUICE, INC. are uncollectible, and

WHEREAS, it is hereby deemed that the amount of capital available to this limited liability company is insufficient to support its continued operations.


DISSOLUTION OF IMP INDUSTRIES LLC.

NOW THEREFORE BE IT RESOLVED, that, upon approval of the members of this limited liability company, that it is in the best interests of the members of this limited liability company that IMP INDUSTRIES INC shall cease all business operations and file Articles of Dissolution with the State of Florida.


RESOLVED FURTHER, that the Operating Manager of this limited liability company is hereby authorized and directed to solicit the consent of the members approving such Articles of Dissolution of this limited liability company pursuant to the Florida Corporations Code.

RESOLVED FURTHER, that the Operating Manager of this limited liability company is hereby authorized and directed to immediately, on approval of these resolutions, initiate and cause to be filed such Articles of Dissolution.

The Members of this limited liability company have adopted these resolutions by unanimous written consent as of the date and year last set forth below.



William L. Rockenbach, Member
Date: 12/12/10



Gary Granzow, Member
Date: 12/12/10

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