

L10000047534

(Requestor's Name)

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2018 MAR 29 PM 3:18  
STATE OF FLORIDA  
TALLAHASSEE

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MAR 30 2019  
J. HARRIS

Cornelius Smith  
3460 Riviera Lakes Court  
Bonita Springs, Florida 34134  
609-751-1060

RECEIVED  
2018 MAR -8 AM 11:05  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

March 4, 2018

Florida Secretary of State  
DOS Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

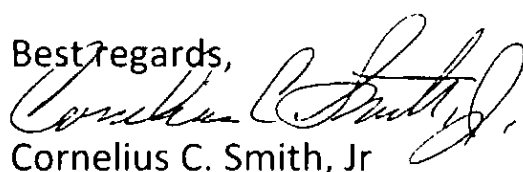
Subject: Dissolution of 3S Environmental & Energy Strategies, LLC

The three Members of the Company seek to immediately dissolve and terminate its existence. To that end, the following two documents are attached:

- Articles of Dissolution of 3S Environmental & Energy Strategies, LLC
- 3S Environmental & Energy Strategies, LLC Consent of Members in Lieu of Special Meeting

Should you have questions or require additional documentation, please do not hesitate to contact me.

Best regards,

  
Cornelius C. Smith, Jr

NO 5



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 9, 2018

CORNELIUS SMITH  
3460 RIVIERA LAKES COURT  
BONITA SPRINGS, FL 34134

SUBJECT: 3S ENVIRONMENTAL & ENERGY STRATEGIES, LLC  
Ref. Number: L10000047534

We have received your document for 3S ENVIRONMENTAL & ENERGY STRATEGIES, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris  
Regulatory Specialist II

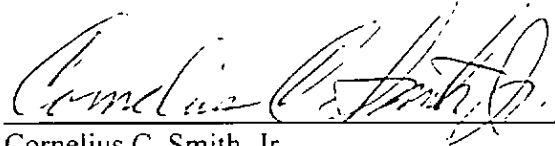
Letter Number: 118A00004854

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TALLAHASSEE, FLORIDA

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2018 MAR 29 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
3S ENVIRONMENTAL & ENERGY STRATEGIES, LLC**

1. The name of the limited liability company is 3S Environmental & Energy Strategies, LLC (the "Company").
2. The Articles of Organization of the Company were filed on May 4, 2010 and assigned document number L10000047534.
3. The effective date of the Company's dissolution shall be the date that these Articles of Dissolution are filed by the Florida Department of State.
4. All of the Members of the Company consented to the dissolution of the Company.



Cornelius C. Smith, Jr.  
Authorized Representative

**FILED**  
**2010 MAR 29 PM 3:19**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**3S ENVIRONMENTAL & ENERGY STRATEGIES, LLC**

**CONSENT OF MEMBERS  
IN LIEU OF SPECIAL MEETING**

The undersigned, being all of the Members of 3S Environmental & Energy Strategies, LLC (the "Company"), a Florida limited liability company, acting pursuant to the provisions of the Florida Revised Limited Liability Company (the "Act"), hereby adopt the following resolutions by written consent and waive all required notice, statutory or otherwise:

WHEREAS, the Members have determined that the Company should immediately dissolve and terminate its existence; and

WHEREAS, the Company has no outstanding creditors.

NOW, THEREFORE, be it


RESOLVED, that in accordance with the Act, the Members hereby authorize, approve and consent to the dissolution of the Company and the termination of its existence; and


FURTHER RESOLVED, that the Members are hereby authorized and directed to take any and all actions, make any and all payments and execute, acknowledge and deliver any and all agreements, certificates, instruments, notices and other documents as may, in the Members' judgment, be necessary, advisable, proper or appropriate in order to carry out the dissolution of the Company and the termination of its existence; and


FURTHER RESOLVED, that the Members are authorized and directed to file Articles of Dissolution with the Florida Department of State.

This instrument may be executed in counterparts and by facsimile or other electronic signature, all of which taken together shall be deemed to constitute one and the same original.

IN WITNESS WHEREOF, the undersigned have executed this Consent of Members in Lieu of Special Meeting effective as of January 24, 2018.

  
Cornelius C. Smith, Jr., Member

  
Kenneth Strassner, Member

  
William R. Strelow, Member

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2018 MAR 29 PM 3:10  
ALACHUA COUNTY  
FLORIDA