

L10000068514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

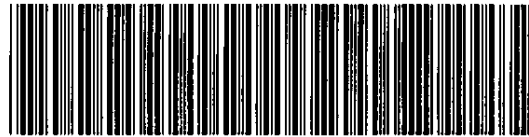
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Ryan  
AUTHORIZATION BY PHONE TO  
CORRECT #3  
DATE 1/25/11  
DOC. EXAM. \_\_\_\_\_

Office Use Only



500189022755

01/24/11--01050--020 \*\*55.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JAN 24 PM 3:01

N. Culligan JAN 25 2011

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Evolution Processing Systems, 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:

Ryan McCarthy

(Name of Person)

(Firm/Company)

8437 Tuttle Ave ste 355

(Address)

Sarasota, FL 34243

(City/State and Zip Code)

For further information concerning this matter, please call:

Ryan McCarthy

(Name of Person)

at ( 941 ) 387-4001

(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

1/20/2011

To: Florida Dept. Of State

Dissolution of LLC pursuant to section 608.441

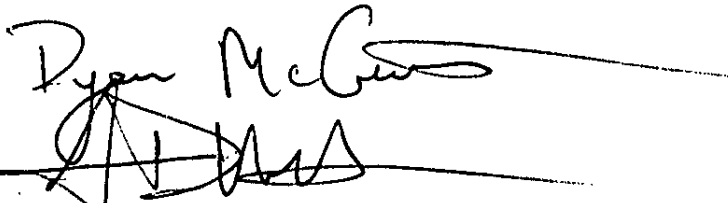
Under the terms of the operating agreement set forth for Evolution Processing Systems, LLC the company may be dissolved by a vote of Majority Shareholders and their respective percentages. Pursuant to this Operating Agreement on January 18<sup>th</sup> 2011 there was a mandatory meeting of the LLC members in order to vote on the dissolution of Evolution Processing Systems, LLC. Ryan McCarthy (Member with 35% interest) and Arthur Watson (member with 35% interest) and their 70% share of the company approved a vote to dissolve Evolution processing Systems, LLC.

The reasons for dissolution of the LLC are as follows:

- The Company has been unable to become profitable and support itself under the current structure.
- The company has been unable to raise capital or funding in order to continue in its present course.
- Members of the LLC have not attended or communicated or represented their interests at mandatory meetings.
- This has caused member(s) to act in certain manners that are not pursuant to the operating agreement or any other ethical business agreements.

We request that Evolution Processing Systems, LLC be dissolved by the state of Florida. All debts, obligations, and liabilities have had adequate provision made and all property or assets have been distributed among its members.

Thank you,

The block contains two handwritten signatures. The top signature is in cursive and appears to read 'Ryan McCarthy'. The bottom signature is also in cursive and appears to read 'Arthur Watson'. Both signatures are written in black ink.

Ryan McCarthy – Managing member 35% share

Arthur Watson – Managing Member 35% share

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JAN 24 PM 3 01

1. The name of a limited liability company is  
Evolution Processing Systems, LLC

2. The Articles of Organization were filed on June 28th, 2010 and assigned document number  
L10000068514

3. The date the dissolution was approved: 1/18/11

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).

The company has been unable to become profitable and support itself under the current structure.

In addition the company is unable to raise any capital or funding in order to continue on in the present course of business.

Also members of the LLC have been unable to attend, communicate or represent their intrests at mandatory meetings.

This has caused member(s) to act in certain manners that are not pursuant to the operating agreement or any ethical 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

Ryan McCarthy  
Arthur DuWayne Watson

Ryan McCarthy 35%

Arthur DuWayne Watson 35%