

L1000007768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

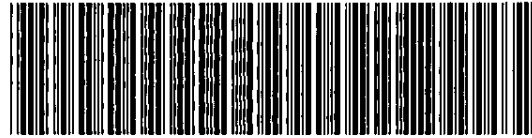
Special Instructions to Filing Officer:

L. SELLERS

DEC 21 2011

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

LARRY L. ADAIR, P. A.

ATTORNEY AT LAW
2400 WEST SAMPLE ROAD
SUITE NUMBER 7
POMPANO BEACH, FLORIDA 33073

e-mail address: larry@lladairlaw.com

LARRY L. ADAIR, ESQ.
MEMBER FLORIDA AND TEXAS BAR

(954) 978-1466
FAX: (954) 978-1468

December 13, 2011

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Name Of Company : ALSAT SOLAR HOLDINGS, LLC
Document Number : L10000077768
Filed : July 22, 2010

Gentlemen:

The enclosed documents and fee are submitted for filing:

- a. ***ARTICLES OF DISSOLUTION OF SOLAR HOLDINGS, LLC, a Florida limited liability company***

Please return all correspondence concerning this matter to this office as follows:

**Larry L. Adair, Esquire
2400 West Sample Road, Suite Number 7
Pompano Beach, Florida 33073**

Should you have any question, whatsoever, concerning the enclosed items, please contact the undersigned as follows:

Larry L. Adair, Esquire (954) 978-1466

Enclosed is our Operating Account Check payable to the Florida Division of Corporations, in the amount of \$43.75, representing the required Filing Fee of \$35.00 for each instrument, plus \$8.75 for the Certificate of Status fee which we kindly request be issued.

Thanking you for your kind attention in this matter, otherwise, we remain

Very truly yours,

Larry L. Adair

LLA:ch
Enclosed

ARTICLES OF DISSOLUTION
OF
ALSAT SOLAR HOLDINGS, LLC, a Florida limited liability company

THE UNDERSIGNED SUBSCRIBERS TO THESE
ARTICLES OF DISSOLUTION EACH A MEMBER OF THE
LLC PURSUANT TO THE PROVISIONS OF
SECTION 608.445 AND 608.446, FLORIDA STATUTES,
DESIRING TO DISSOLVE THE CORPORATION
PURSUANT TO *CHAPTER 608, THE FLORIDA LIMITED
LIABILITY COMPANY ACT* AND PURSUANT TO THE
PROVISIONS OF THE STATUTES OF THE STATE OF
FLORIDA PROVIDING FOR SAME, DO HEREBY CERTIFY
AS FOLLOWS:

ARTICLE I. NAME OF THE LIMITED LIABILITY COMPANY

The name of the LLC as currently filed with the Florida Department of State:

ALSAT SOLAR HOLDINGS, LLC

ARTICLE II. DOCUMENT NUMBER OF THE LIMITED LIABILITY COMPANY

The "Document Number" of the LLC is:

L10000077768

And, the Articles of Organization were filed:

July 22, 2010

ARTICLE III. DATE OF DISSOLUTION OF THE LIMITED LIABILITY COMPANY

The dissolution was authorized:

December 5, 2011

ARTICLE IV. ADOPTION OF ARTICLES OF DISSOLUTION

The dissolution was authorized by the written consent of the Members of the Limited Liability Company.

The number of votes cast for dissolution was sufficient for approval as the vote was unanimous.

FILED
11 DEC 9 PM 3:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V. COMPANY DEBT OF THE LIMITED LIABILITY COMPANY

No debt of the Limited Liability Company remains unpaid.

ARTICLE VI. ASSET DISTRIBUTION OF THE LIMITED LIABILITY COMPANY

The net assets of the Limited Liability Company remaining after winding up have been distributed to the Members in accordance with their respective rights and interests.

ARTICLE VII. PENDING SUITS AGAINST THE LIMITED LIABILITY COMPANY

There are no suits pending against the Limited Liability Company in any Court.

IN WITNESS WHEREOF, we have hereunto set our hand and seal this 15 day of December, 2011.

By [Signature]
OMER CINGILLIOGLU, Sole Managing Member
of the Limited Liability Company by Larry L.
Adair, as Attorney-In-Fact

STATE OF FLORIDA

:
: SS

COUNTY OF BROWARD

:

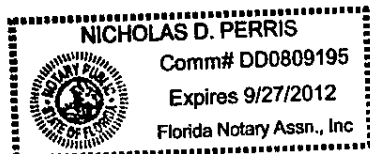
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by LARRY L. ADAIR, in his capacity as ATTORNEY-IN-FACT FOR OMER CINGILLIOGLU, as Sole Member of ALSAT SOLAR HOLDINGS, LLC, a Florida limited liability company, who is personally known to me or who has produced FLORIDA DRIVERS LICENSE as identification and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 15 day of December 2011.

[Signature]
NOTARY PUBLIC

Printed Name: NICHOLAS D PERRIS

My Commission Expires:



ARTICLE V. COMPANY DEBT OF THE LIMITED LIABILITY COMPANY

No debt of the Limited Liability Company remains unpaid.

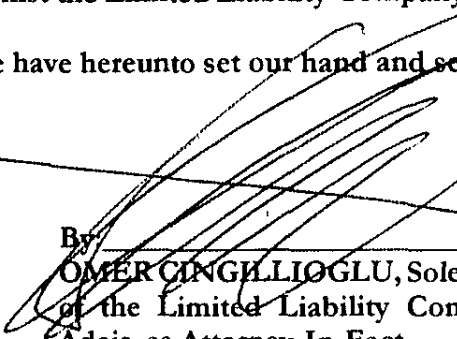
ARTICLE VI. ASSET DISTRIBUTION OF THE LIMITED LIABILITY COMPANY

The net assets of the Limited Liability Company remaining after winding up have been distributed to the Members in accordance with their respective rights and interests.

ARTICLE VII. PENDING SUITS AGAINST THE LIMITED LIABILITY COMPANY

There are no suits pending against the Limited Liability Company in any Court.

IN WITNESS WHEREOF, we have hereunto set our hand and seal this 15 day of December, 2011.

By: 
OMER CINGILLIOGLU, Sole Managing Member
of the Limited Liability Company by Larry L.
Adair, as Attorney-In-Fact

STATE OF FLORIDA

:
: SS

COUNTY OF BROWARD

:

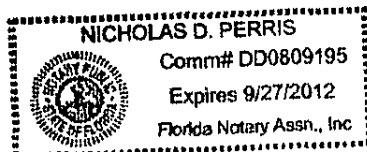
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by LARRY L. ADAIR, in his capacity as ATTORNEY-IN-FACT FOR OMER CINGILLIOGLU, as Sole Member of ALSAT SOLAR HOLDINGS, LLC, a Florida limited liability company, who is personally known to me or who has produced FLORIDA DRIVERS LICENSE as identification and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 15 day of December 2011.


NOTARY PUBLIC

Printed Name: NICHOLAS D PERRIS

My Commission Expires:



LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, **OMER CINGILLIOGLU**, do hereby make, constitute and appoint my as my Attorney-In-Fact, **LARRY L. ADAIR, ATTORNEY AT LAW**, of 2400 West Sample Road, Suite Number 7, Pompano Beach, Florida 33073, Telephone (954) 978-1466 Telefax (954) 978-1468, as my true and lawful agent and attorney-in-fact for me and in my name, place and stead, and in my behalf, and for my use and benefit:

1. To exercise or perform any act, power, duty, right or obligation whatsoever that I now have, or may hereafter acquire the legal right, power, or capacity to exercise or perform, in connection with, arising from, or relating to the management, care and control of that certain Florida Limited Liability Company organized July 22, 2010, and known as "ALSAT SOLAR HOLDINGS, LLC", including, specifically the preparation, execution and filing of Articles Of Dissolution for the express purpose of dissolving the aforesaid limited liability company, to be filed with the Florida Department Of State - Division Of Corporation. Said Corporate Document Number is L10000077768.
2. To exercise all my rights under Florida Law as the sole member of the afore described limited liability company, including, but not limited to, again the preparation, execution and filing of Articles Of Dissolution for the company on my behalf and in my capacity as the sole and only Managing Member of said company.
3. To effect any or all of the above-described transactions to any persons, firms, corporations or other entities as my attorney-in-fact may deem proper, and on such terms, conditions and prices as my attorney-in-fact may deem proper.
4. No person shall be required to inquire as to the circumstances of the issuance of this instrument or as to the disposition of any proceeds paid to my attorney-in-fact based on this instrument.
5. I grant to said attorney-in-fact full power and authority to do, take, and perform and every act and thing whatsoever requisite, proper, or necessary to be done, in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that said attorney-in-fact, or his substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.
6. The enumeration of specific terms, rights, acts or powers herein is not intended to nor does it limit or restrict, and is not to be construed or interpreted as limiting or restricting, the general powers herein granted to said attorney-in-fact.
7. The rights, powers and authority of said attorney-in-fact herein granted shall commence and be in full force and effect on the date set forth below, and such rights, powers and authority shall remain in full force and effect thereafter until I, the Principal, record in the Public Records of Miami-Dade County, Florida, written notice that this instrument is no longer in effect.