

L110000000839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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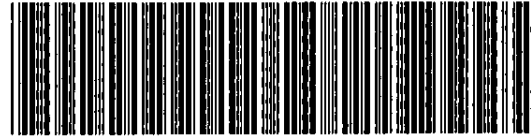
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
JAN 20 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WELBRO/BURKE HOUGE MILLS, 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:

Dianne Ward

(Name of Person)

WELBRO Building Corporation

(Firm/Company)

2301 Maitland Center Parkway, Suite #250

(Address)

Maitland, Florida 32751

(City/State and Zip Code)

For further information concerning this matter, please call:

Dianne Ward

(Name of Person)

at (407) 475-1050 Ext. 1066

(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

OFFICE OF THE CLERK
STATE
TALLAHASSEE, FLORIDA

12 JAN 19 AM 11:36

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

1. The name of a limited liability company is

WELBRO/BURKE HOUGE MILLS, LLC

2. The Articles of Organization were filed on January 3, 2011 and assigned document number L11000000839

3. The date the dissolution was approved: January 6, 2012

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).

Upon the written consent of all the members.

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

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12 JAN 19 AM 11:35
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Steven S. Davis, CEO, WELBRO Building Corporation

Robert H. Burke, Jr., President, Burke Hogue Mills, Inc.