

L11000025630Florida Department of State
Division of Corporations
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H110001232273ABCT

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368LLC DISSOLUTION OR WITHDRAWAL
GEOTHERMAL HVAC-EGG SYSTEMS LLC

Certificate of Status	0
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J. BRYAN

MAY -4 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GEOTHERMAL HVAC-EGG SYSTEMS LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARY R. LATIMER
(Name of Person)
LATIMER LEVAY FYOCK LLC
(Firm/Company)
55 W MONROE ST SUITE 1100
(Address)
CHICAGO, ILLINOIS 60603
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

CARY R. LATIMER at (312) 419-3014
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$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

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

1. The name of a limited liability company is
GEO THERMAL HVAC-EGG SYSTEMS LLC

2. The Articles of Organization were filed on MARCH 1, 2011 and assigned document number
L11000025630

3. The date the dissolution was approved: APRIL 29, 2011

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).

AFFIRMATIVE VOTE OF ALL MEMBERS TO DISSOLVE THE LIMITED LIABILITY COMPANY

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.

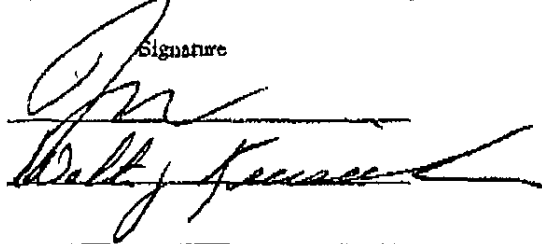
7. CHECK ONE:

☒ 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

THERON JAY EGG, JR.

KREISEDER HOLDINGS, LLC

FILING FEE: \$25.00

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