

L16000098652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

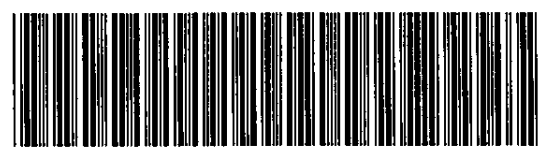
(Business Entity Name)

(Document Number)

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2016 NOV 14 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

NOV 15 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELLERBY ENERGY & RESOURCES, 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:

MARY ANN WILSON

(Name of Person)

M A WILSON CPA LLC

(Firm/Company)

PO BOX 4244

(Address)

ORMOND BEACH, FL 32175

(City/State and Zip Code)

For further information concerning this matter, please call:

MARY ANN WILSON

(Name of Person)

at (386) 441-7797

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee and Certificate of Dissolution

☐ \$55.00 Filing Fee, Certificate of Dissolution &
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

FILED
2016 NOV 14 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
ELLERBY ENERGY & RESOURCES, LLC

2. The Articles of Organization were filed on MAY 20, 2016 and assigned
document number L16000098652

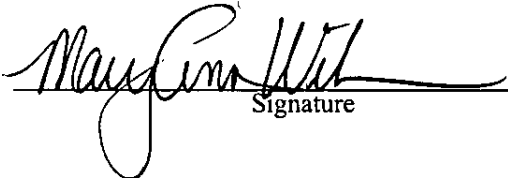
3. The delayed effective date the dissolution if not effective on the date of filing: _____
(effective date cannot be prior to or more than 90 days later than date document is received for filing)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be
listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

THE LLC WILL NOT BE DOING BUSINESS IN FLORIDA. THE LLC WILL BE CREATED IN ANOTHER
STATE.

5. If there are no members, enter the name and address of the person appointed to wind up the company's
activities and affairs: MARY ANN WILSON, REGISTERED AGENT

6. Signature of an authorized person or if there are no members, the signature of the person appointed and
listed above to wind up the company's activities and affairs:


Signature

MARY ANN WILSON

Printed Name

FILING FEE: \$25.00