

M00000001284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

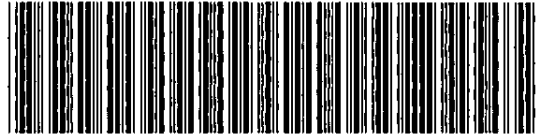
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE  
JUN - 5 2008  
EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 28, 2008

WAYNE EAGLE  
490 VIRGINIA RD  
CONCORD, MA 01742

SUBJECT: ECHELON RESOURCES, LLC  
Ref. Number: M00000001284

We have received your document for ECHELON RESOURCES, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Regulatory Specialist II

Letter Number: 008A000334

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TALLHASSEE FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Echelon 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:

Wayne E. Engle  
(Name of Person)  
do McNally + Goodwin LLP  
(Firm/Company)  
490 Virginia Rd.  
(Address)  
Concord, MA 01742  
(City/State and Zip Code)

For further information concerning this matter, please call:

Wayne E. Engle at ( 781 ) 608.2269  
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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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

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
WITHDRAWAL OF AUTHORITY TO TRANACT BUSINESS IN  
FLORIDA

MO0000001284

Echelon Resources, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

40 McNally + Goodwin LLP, 490 Virginia Rd, Suite 2

(Mailing address)

Concord, MA 01742

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

Wayne E. Engle

(Signature of member or authorized representative of a member)

Wayne E. Engle

(Typed or printed name of signer)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00