

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000292349 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Yo:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : FOWLER WHITE BURNETT P.A.

Account Number : 071250001512 : (305)789-9200 Phone Fax Number ; (786)437-4609

LLC DISSOLUTION OR WITHDRAWAL HIMMEL ELECTRIC MEDIUM VOLTAGE, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

Electronic Filing Menu Corporate Filing Menu

Help

AES-073265

AUG 2 9 2022

< Brumbiay

Audit No. H22000292349 3

ARTICLES OF DISSOLUTION

OF

HIMMEL ELECTRIC MEDIUM VOLTAGE, LLC

Pursuant to Section 605.0707 of the Florida Statutes, HIMMEL BLECTRIC MEDIUM VOLTAGE, LLC, a Florida limited liability company, does hereby adopt the following Articles of Dissolution:

ARTICLE I

The name of the limited liability company is: HIMMEL ELECTRIC MEDIUM VOLTAGE, LLC.

ARTICLE II

The Articles of Organization were filed on December 7, 2004 and assigned document pumber L04000088206.

ARTICLE III

The effective date of the limited liability company's dissolution is as of the filing of these Articles of Dissolution.

The dissolution was approved and authorized by the unanimous written consent of the dissolution was approved and authorized by the Unanimous written consent of the dated April 1, 2022, pursuant to Section 605,0701(2) of the Florida Statutes. members dated April 1, 2022, pursuant to Section 605.0701(2) of the Florida Statutes.

ARTICLE V

All debts, obligations and liabilities of the limited liability company have been paid of discharged, or adequate provision therefor has been made pursuant to Sections 605.0709 and 605.0710, Florida Statutes.

ARTICLE VI

All remaining property and assets of the limited liability company have been distributed among its members in accordance with their respective rights and interests.

ARTICLE VII

There are no suits pending against the limited liability company in any court or adequate provision has been made for the satisfaction of any judgment, order or decree which may be or may have been entered against it in any pending suit, if any.

Audit No. H22000292349 3

IN WITNESS WHEREOF, in accordance with Section 605.0203(1)(a) of the Florida Statutes, the undersigned authorized person has executed these Articles of Dissolution this ______ day of April, 202 2

Andreas Habermann, Authorized Person

Audit No. H22000292349 3

WRITTEN CONSENT OF THE MEMBERS

OF.

HIMMEL ELECTRIC MEDIUM VOLTAGE, LLC

Pursuant to Section 605.0701(2) of the Florida Statutes and the Operating Agreement of HIMMEL ELECTRIC MEDIUM VOLTAGE, LLC, the undersigned members of HIMMEL ELECTRIC MEDIUM VOLTAGE, LLC, a Florida limited liability company (the "Company"), having the same percentage of membership interests necessary to approve dissolution, do hereby consent to and take the following actions in writing without a meeting:

RESOLVED: That the following plan of liquidation of the Company be and is hereby adopted:

- A. The Company shall cease doing business as a going concern, make provision for the payment of its creditors and liquidate its assets.
- B. The Company shall file Articles of Dissolution with the Florida Department of State.
- C. Andreas Habermann, as Authorized Representative of the Company, is hereby empowered, authorized and directed to carry out the provisions of this resolution, including but not limited to the execution and filing of Articles of Dissolution on behalf of the Company.
- D. The members may adopt any further resolutions and take such further actions as may be found necessary in connection with the liquidation of the Company in accordance with the foregoing intent.

DATED this I day of April, 2022

MEMBER:

Ru-

Rafael Arkadius Himmel