

266449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

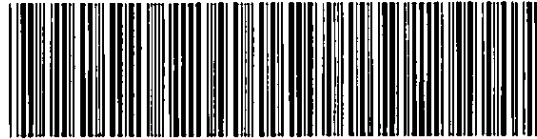
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 SEP 20 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2021 SEP 20 PM 3:55

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 015922 8253969

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : September 20, 2021

ORDER TIME : 1:40 PM

ORDER NO. : 015922-005

CUSTOMER NO: 8253969

DOMESTIC FILINGS

NAME: HERMAN ELECTRONICS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker - EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Herman Electronics, Inc.

DOCUMENT NUMBER: _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deirdre Hill

(Name of Contact Person)

Resideo Technologies, Inc.

(Firm/Company)

2 Corporate Center Drive

(Address)

Melville, New York 11747

(City/State and Zip Code)

For further information concerning this matter, please call:

Deirdre Hill

_____ at (631-662-4437)
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Herman Electronics, Inc.

SECOND: The document number of the corporation (if known): _____

THIRD: The date dissolution was authorized: August 16, 2021

Effective date of dissolution if applicable: October 1, 2021
(no more than 90 days after dissolution file date)

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.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

FILED
2021 SEP 20 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FL

DocuSigned by:
Deirdre Dunsley Hill
77CFE79685794EA...

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Deirdre Hill

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

Filing Fee: \$35