

H98705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

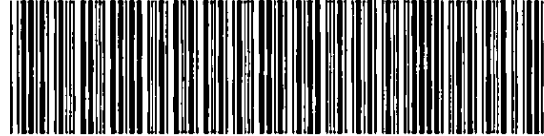
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
2020 DEC -1 PM 12:45  
CLERK OF STATE  
TALLAHASSEE, FL

JAN 1 2021

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Elektron Systems, Inc.

**DOCUMENT NUMBER:** H98705

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

Please return all correspondence concerning this matter to the following:

Joseph H. Malek

(Name of Contact Person)

Elektron Systems, Inc

(Firm/Company)

4027 Alabama Ave, NE

(Address)

Saint Petersburg, FL 33703

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph H. Malek

(Name of Contact Person)

at ( 727 871 4751 )

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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:

Elektron Systems, Inc.

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

THIRD: The date dissolution was authorized: Nov 1 2020

Effective date of dissolution if applicable: \_\_\_\_\_

(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  
20 DEC -1 PM 12:45  
DEPT OF STATE  
TALLAHASSEE, FL

Signature: \_\_\_\_\_

Joseph H. Malek

(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)

Joseph H. Malek

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Elektron Systems, Inc.

The above named corporation is the subject of dissolution and the effective date of a dissolution is:                     

(date filed with the Dept. if date specified in the Articles of Dissolution)

Description of information that must be included in a claim:

Name of claimant, and Company Name

Addresses of the claimant and company

Date of billable service or material

Description of billable service or material

Amount of claim

Mailing address where written claims can be sent: (Claims cannot be sent to the Division of Corporations)

Joseph Malek

4027 Alabama Ave, NE

Saint Petersburg, FL 33703

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Joseph Malek

Printed Name of the Person Filing

Joseph Malek

Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**