

700000005288

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

O SIMMONS
SEP - 6 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Empire 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:

Mark Pateman, Esq.
(Name of Person)

Empire Resources, LLC
(Firm/Company)

330 Tuxedo Lane
(Address)

West Palm Beach, FL 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Pateman at (561) 512-9240
(Name of Person) (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**

1. The name of a limited liability company is

Empire Resources, LLC

2. The Articles of Organization were filed on 5/4/2000 and assigned

document number L 00000005288

3. The delayed effective date the dissolution if not effective on the date of filing: 10/1/17
(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.

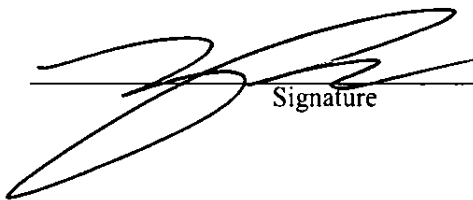
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

Sale of all assets and unanimous agreement
to dissolve the entity.

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

Mark Pateman, Esq.
330 Tuxedo Ln
West Palm Beach, FL 33401

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

Mark L. Pateman
Printed Name

FILING FEE: \$25.00

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11 SEP -5 PM 2:07
DIVISION OF CORPORATIONS