

L020000033705

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TALLAHASSEE, FLORIDA

2013 AUG 27 PM 2:18

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Electronic Systems Southeast, 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:

Joanna Morgan

(Name of Person)

Electronic System Services, Inc.

(Firm/Company)

5840 Halifax Ave

(Address)

Fort Myers, FL 33912

(City/State and Zip Code)

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2013 AUG 27 PM 2:18
TALLAHASSEE, FL 32301

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For further information concerning this matter, please call:

Joanna Morgan

(Name of Person)

at (239) 561-3774

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

ρ \$25.00 Filing Fee

ρ \$30.00 Filing Fee &
Certificate of Status

ρ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

ρ \$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

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
Electronic Systems Southeast, LLC

2. The Articles of Organization were filed on December 16, 2002 and assigned document number
L02000033705

3. The date the dissolution was approved: 12/15/2012

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

Economical business and location closing. Electronic Systems Services, Inc. and it's Board of Directors
unanimously agreed to close Electronic Systems Southeast, LLC location and dissolve said
entity due to lack of business opportunities and appropriate management.

5. **CHECK ONE:**

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

7. **CHECK ONE:**

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be
entered against it in any pending suit.

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2013 JUN 27 PM 2:14
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature
W. Steven Brody

Printed Name
W. Steven Brody for Electronic System Services, Inc.

