

Division of Corporations

0300026778

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**LLC DISSOLUTION OR WITHDRAWAL
OSI DEFENSE SYSTEMS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED

14 AUG 12 AM 6:47

DIVISION OF CORPORATIONS
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AUG 13 2014
D. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OSI Defense System 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:

ATTN: Legal Department

(Name of Person)

OSI Systems, Inc.

(Firm/Company)

12525 Chadron Avenue

(Address)

Hawthorne, CA 90230

(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle Quijano

(Name of Person)

310

at ()

349-2600

(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

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TALLAHASSEE, FLORIDA
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**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
OSI Defense System LLC
2. The Articles of Organization were filed on 7/22/2003 and assigned
document number L03000026778
3. The delayed effective date the dissolution if not effective on the date of filing: _____
(effective date cannot be prior to or more than 90 days later than date document is received for filing)
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).
The company does not have any assets and is no longer needed.

5. If there are no members, enter the name and address of the person appointed to wind up the company's
activities and affairs: Victor Sze
12525 Chadron Avenue
Hawthorne, CA 90250

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]
Signature

VICTOR SZE

Printed Name

FILING FEE: \$25.00

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-12-2014 BY 60322
UCBAW/STP/STP

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