

L03000055392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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FILED
2009 DEC 29 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

DEC 30 2009

EXAMINER

LAW OFFICE OF
JOHN W. WOOD
6525 Washington Ave.
Suite 400
HOUSTON, TEXAS 77007

(713) 529-7373

WRITER'S DIRECT DIAL NUMBER
(713) 529-7375
office@johnwoodlaw.com

FAX NUMBER
(713) 529-7378

December 28, 2009

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

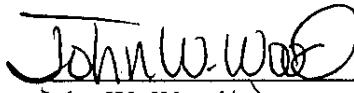
Dear Sir or Madam:

Enclosed please find the Articles of Dissolution of POWER \$CONTROL SOLUTIONS, LLC to be filed as soon as possible. Thereafter, please confirm the filing. The original file stamped documents may be delivered by regular mail.

Also, please find enclosed check number 3123 in the amount of \$30.00 to cover the filing fee.

Thank you for your attention to this matter, and please call me if you have any questions or comments.

Sincerely,



John W. Wood/ra

JWW/ra
Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POWER & CONTROL SOLUTIONS, 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:

John W. Wood

(Name of Person)

Attorney at Law

(Firm/Company)

6525 Washington Ave., Ste. 400

(Address)

Houston, Texas 77007

(City/State and Zip Code)

For further information concerning this matter, please call:

John W. Wood

(Name of Person)

at (713) 529-7373

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$25.00 Filing Fee

☒

30.00 Filing Fee &
Certificate of Status

☐

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

☐

\$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

FILED

2009 DEC 29 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Power & Control Solutions, LLC

2. The Articles of Organization were filed on 12/22/2003 and assigned document number
L03000055392

3. The date the dissolution was approved: 12/15/2009

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).

The decision of a majority interest of the members of the limited liability company
to dissolve, wind-up and liquidate the company.

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.

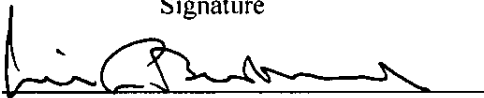
7. CHECK ONE:

- ☒ 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.

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

Signature

Printed Name



Luis G. Bustamante