

W4 0000 46246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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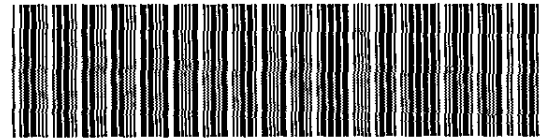
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W4-46246
ae

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ULTRONIC LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES HAYES

(Name of Person)

ULTRONIC LLC

(Firm/Company)

906 S. GOLF VIEW ST.

(Address)

TAMPA, FLORIDA 33629-5222

(City/State and Zip Code)

For further information concerning this matter, please call:

BRENDA DRIGGERS

(Name of Person)

at (727) 323-9151

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of a limited liability company is

ULTRONIC LLC

2. The Articles of Organization were filed on JUNE 18, 2004 and assigned document number

L04000046246

3. The date the dissolution was approved: DECEMBER 1, 2005

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).

JAMES HAYES - MANAGING MEMBER AND SOLE PROVIDER OF FUNDS FOR
OPERATIONS OF ULTRONIC LLC - CALLED PROMISSORY NOTE FOR \$200,000
DATED JUNE 18, 2004 AFTER "EVENT OF DEFAULT". BORROWER (ULTRONIC)
HAS MADE NO PAYMENTS AND IS INSOLVENT

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

James W Hayes

Printed Name

JAMES W. HAYES

FILING FEE: \$25.00

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TALLAHASSEE, FLORIDA