

L040000 7571

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

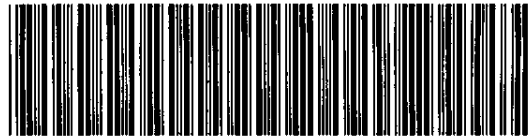
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 28 2014

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MITZO ENGINEERING 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:

William M Mitzo

(Name of Person)

MITZO ENGINEERING LLC

(Firm/Company)

1611 Wood Duck Drive

(Address)

Winter Springs, Florida 32708

(City/State and Zip Code)

For further information concerning this matter, please call:

William Mitzo

(Name of Person)

at (407) 256-3888

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2014

WILLIAM M MITZO
1611 WOOD DUCK DRIVE
WINTER SPRINGS, FL 32708

SUBJECT: MITZO ENGINEERING, LLC
Ref. Number: L04000075711

We have received your document for MITZO ENGINEERING, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tim Burch
Regulatory Specialist II

Letter Number: 014A00000500

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

1. The name of a limited liability company is
MITZO ENGINEERING LLC

2. The Articles of Organization were filed on 10/19/2004 and assigned document number
20-1770835 LC-75711

3. The date the dissolution was approved: 12/31/2013

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).

William Mitzo, the sole shareholder of Mitzo Engineering, took a similar position with an established engineering firm. A conflict of interest would evolve should Mitzo Engineering remain operational. Therefore, Mitzo Engineering will be closed effective 12/31/2013.

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

William M Mitzo

William M Mitzo