

W05000073917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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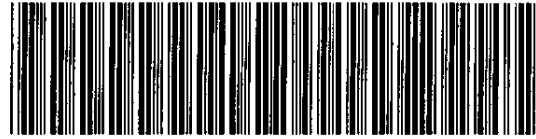
(Business Entity Name)

(Document Number)

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2006 MAY 16 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W05-73917
OK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ULTRAFast SYSTEMS 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:

FADI V. NAHHAS, ESQ.

(Name of Person)

EASTMAN & SMITH LTD.

(Firm/Company)

ONE SEAGATE, 24TH FLOOR

(Address)

TOLEDO, OHIO 43604

(City/State and Zip Code)

2006 MAY 16 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

FADI V. NAHHAS, ESQ.

(Name of Person)

at (419) 247-1647

(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**

1. The name of a limited liability company is
Ultrafast Systems LLC

2. The Articles of Organization were filed on July 22, 2005 and assigned document number
L05000073917

3. The date the dissolution was approved: May 9, 2006

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).

Pursuant to §608.441(c) of the Florida Statute, upon the Action by Written Consent
of the Members, the Company has determined that it is in its best
interest that the Company be completely liquidated and dissolved.

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

A. Gusev
Michael A. J. Rodgers
Nikolai Kokarev

Alexey Gusev

Michael A. J. Rodgers

Nikolai Kokarev

FILING FEE: \$25.00

**ACTION BY WRITTEN CONSENT
BY THE MEMBERS OF
ULTRAFast SYSTEMS LLC**

(A Florida Limited Liability Company)

THE UNDERSIGNED, being the Members of Ultrafast Systems LLC, a Florida limited liability company (the "Company"), pursuant to the authority granted by Florida Statute §608.422, hereby consent to and approve the following official acts and records without a formal meeting of the Company's Members:

RESOLVED, that it is in the best interest of the Company and desirable that the Company be completely liquidated and dissolved; and

RESOVLED, that Alexey Gusev be, and he hereby is, authorized and directed to execute on behalf of the Company, the State of Florida's Articles of Dissolution for a Limited Liability Company, along with any other documents, as may be necessary to assure the dissolution of the Florida limited liability company, and to do, or cause to be done, all such other acts and things as may be necessary or appropriate to effect the foregoing resolutions and to comply with applicable laws and regulations.

IN WITNESS WHEREOF, the undersigned, constituting the Members of the Company, have executed this written consent this 9 day of May, 2006.

X: Alexey Gusev
X: Michael A. J. Rodgers
X: Nikolai Kokarev