

105000097925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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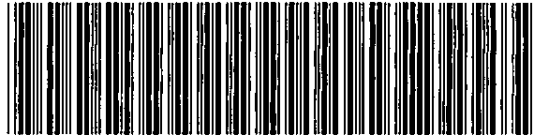
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OF COUNSEL
ANTHONY T. VERWEY
JAMES C. DALTON

November 6, 2007

*LLM IN TAXATION
*ALSO ADMITTED IN NEW JERSEY

Florida Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Powertrac LLC
Document Number L05000097925

Dear Sir or Madam:

Enclosed are Articles of Dissolution and cover letter, which we are filing on behalf of Powertrac LLC. Also enclosed is our check in the amount of \$25.00 to cover your filing fee for same. I would appreciate your time-stamping the extra copy of the Articles of Dissolution and returning it to me in the envelope provided.

Please let me know if you have any questions. Thank you for your cooperation.

Sincerely,

Elizabeth A. Berquist
Elizabeth A. Berquist
Paralegal

Enclosures

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TALLAHASSEE
FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Powertrac 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 G. Gardner, Esquire
(Name of Person)

Unruh, Turner, Burke & Frees
(Firm/Company)

P.O. Box 515
(Address)

West Chester, PA 19381-0515
(City/State and Zip Code)

For further information concerning this matter, please call:

William G. Gardner, Esquire at (610) 692-1371
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--------------------------------------------------------|----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> 30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

Powertrac LLC

2. The Articles of Organization were filed on 10/04/2005 and assigned document number

L05000097925

3. The date the dissolution was approved: August 9, 2007

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).

written consent of all the members

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

X [Signature]

Jose L. Terry

Charles A. Caronia

FILING FEE: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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