

LD5000118716

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AM electronics L.L.C
(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:

HENRY Malca
(Name of Person)

AM ELECTRONICS L.L.C.
(Firm/Company)

1250 E. Hallandale Beach Blvd
#605
(Address)

Hallandale, FL. 33009
(City/State and Zip Code)

For further information concerning this matter, please call:

Dalia Gold at (754) 423-8180
(Name of Person) (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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sep, 21, 2007

Am Electronics L.L.C. L 05000118716

HERNY MALCA

MY NAME IS DALIA GOLDBERG

**9313 W. SUNRISE BLVD
PLANTTION, FL. 33322**

**Enclosed you will find the application to close the company Am
Electronics L.L.C.
L 05000118716**

**Henry Malca moved back to his own country, since his child is sick and
need him.**

Please mail to me any documents to prove closing the company.

Sincerely thanks,

**Dalia Goldberg
754-423-8180**

check ATT # 1047

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TALLAHASSEE, FLORIDA

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

1. The name of a limited liability company is

AM ELECTRONICS L.L.C

2. The Articles of Organization were filed on DEC 13, 2005 and assigned document number L 05000 11876.

3. The date the dissolution was approved: _____

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).

I had to fly back to my country. My child is sick
and I cannot return to the U.S.

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. 608.442.

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.

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

Signature

Henry Malca

Printed Name

Henry Malca