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SECRETARY OF STATE

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## **COVER LETTER**

	• • • • • • • • • • • • • • • • • • • •		
TO:	Registration Section Division of Corporations		
SUBJECT: EMPA ELECTRONICS, LLC			
(Name of Limited Liability Company)			
The end	closed Articles of Dissolution and fee(s) are submitted for filing.		
Please	return all correspondence concerning this matter to the following:		
	DAVID BREWSTER		
(Name of Person)			
BREWSTER, HENSLEY & CO			
(Firm/Company)			
12421 N FLORIDA AVE #B-125			
(Address)			
TAMPA, FLORIDA 33612			
(City/State and Zip Code)			
For fur	ther information concerning this matter, please call:		
DAVID BREWSTER at ( 813 ) 933-8260			
	(Name of Person) (Area Code & Daytime Telephone Number)		
Enclose	d is a check for the following amount:		
\$25.0	00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee,		
_	Certificate of Status Certified Copy Certificate of Status &		

### **MAILING ADDRESS:**

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

# STREET/COURIER ADDRESS:

(additional copy is enclosed)

Certified Copy

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

(additional copy is enclosed)

# ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

FILED

2007 MAY 14 PH 3: 35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<ol> <li>The name of a limited liability company is EMPA ELECTRONICS, LLC</li> </ol>	TALLAHASSEE. FLORI		
2. The Articles of Organization were filed on <u>08/07</u> L06000077725	7/2006 and assigned document number		
3. The date the dissolution was approved: 04/30/2	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).  CONSENT OF ALL MEMBERS OF THE LIMITED			
LIABILITY COMPANY.			
4-94-4			
OR- Adequate provision has been made for the d	imited liability company have been paid or discharged. lebts, obligations and liabilities pursuant to s. 608.4421. leted among its members in accordance with their respective		
7. CHECK ONE:  There are no suits pending against the comp	any in any court		
OR-	atisfaction of any judgment, order or decree which may be		
Signatures of the members having the same percentage of	membership interests necessary to approve the dissolution:		
Signature	Printed Name		
A seed)	TAYFUN GURGEN		