

LD10000003973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

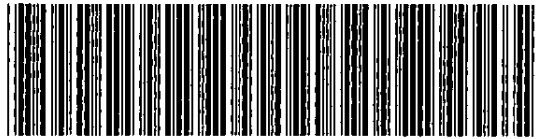
Special Instructions to Filing Officer:

L. SELLERS

JAN 22 2009

EXAMINER

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01/21/09--01027--012 **25.00

FILED
09 JAN 21 AM 8:27
STATE OF FLORIDA
TALLAHASSEE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: tech & logistics solutions
(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:

Hugo Leonel Estuardo Morales.
(Name of Person)
tech & logistics solutions LLC.
(Firm/Company)
9971 West Bay Harbor Dr. # 105
(Address)
BAY Harbor Islands FL 33154
(City/State and Zip Code)

For further information concerning this matter, please call:

Hugo L. Morales at 786 , 269 9192
(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

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

1. The name of a limited liability company is

Tech A logistics solutions LLC.

2. The Articles of Organization were filed on

1/11/07 and assigned document number
L07000003973

3. The date the dissolution was approved:

12/21/08

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).

OF THE COMPANY, ALL MEMBERS HAVE CONSENTED
IN PILING TO THE DISSOLUTION OF THE COMPANY

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
[Signature]
[Signature]

Printed Name
Hugo L. Morales G.
Jaine Lopez

FILED
JAN 21 AM 8:27
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

FILING FEE: \$25.00

**COMPANY RESOLUTION
OF
TECH & LOGISTICS SOLUTIONS, LLC**

After proper notice, a duly constituted meeting of the Members of TECH & LOGISTICS, LLC ("Company") was held on December 21, 2008, at 7305 NW 12 Street, Miami, FL 33126, at which time the Members adopted the following resolution:

RESOLVED as follows:

- 1) The Members have decided to dissolve the Company, effective this date.

THE UNDERSIGNED CERTIFIES that the foregoing Resolution was adopted by Members of the Company, this 21st day of December, 2008.



Hugo L. Morales, Managing Member



Jaime Luengo, Managing Member

TO:

Florida Department of state
Division corporations

Dissolution of the company Articles

Hugo L Estuardo Morales

TEL 786 2699192

Address

9971 west bay harbor dr #105

Bay harbor islands fl 33154