

LO7000042896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

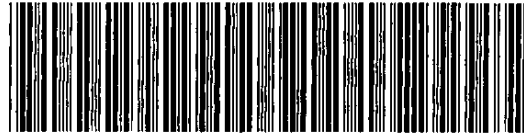
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600108637636

08/28/07--01008--002 **55.00

FILED

07 AUG 28 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ULTRANET 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:

DANIEL V. LOS SANTOS
(Name of Person)
ULTRANET LLC
(Firm/Company)
11336 MINARET DR.
(Address)
TAMPA FLORIDA 33626
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN R CASTILLO at (305) 665-4202
(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

FILED
07 AUG 28 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

ULTRANET LLC

2. The Articles of Organization were filed on APRIL 23, 2007 and assigned document number

LO7000042896

3. The date the dissolution was approved: AUGUST 15, 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).

VOLUNTARY DISSOLUTION by PARTNERS
DUE TO LACK OF BUSINESS.

NO BUSINESS SINCE COMPANY WAS ORGANIZED

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

JOHN R. CASTILLO

CARLOS A. XAVIER

DANIEL V. LOS SANTOS

Printed Name

John R. Castillo

Carlos A. Xavier

Daniel V. Los Santos