

LO80000 72431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

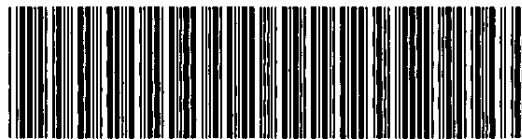
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 11 2013

T. HAMPTON

POST & ROMERO,

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

3195 PONCE DE LEON BOULEVARD

SUITE 400

CORAL GABLES, FLORIDA 33134

TEL. (305) 445-0014

FAX (305) 445-6872

LAW OFFICE OF
CARLOS A. ROMERO, JR., P.A.

CARLOS A. ROMERO, JR.
ADMITTED: FLORIDA, ILLINOIS, PUERTO RICO
E-MAIL: car@postandromero.com

ROBERT G. POST, P.A.

ROBERT G. POST
ADMITTED: FLORIDA, NEW YORK
E-MAIL: rgp@postandromero.com

January 15, 2014

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

RE: HARP AVIONICS LLC - General Corporate


Dear Gentlemen:

I enclose, for filing, the Articles of Dissolution of HARP Avionics, LLC, a Florida limited liability company, and filing fee of \$25 payable to Florida Department of State.

Please return a copy of the completed form in the self-addressed, prepaid envelope.

Sincerely yours,

POST & ROMERO



Carlos A. Romero, Jr.
For the Firm

CAR/cs

Encl. - Articles of Dissolution (original)
- WF(CAP) ck no. 5615
- return envelope

(Harp Avionics/Gen Corp/ Dissolution/Ltr DOS file Art Dissoltion 011014a

POST & ROMERO

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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ADMITTED: FLORIDA, ILLINOIS, PUERTO RICO
E-MAIL: carpost@postandromero.com

ROBERT C. POST, P.A.

ROBERT C. POST
ADMITTED: FLORIDA, NEW YORK
E-MAIL: rgp@postandromero.com

DATE: February 4, 2014

TRANSMIT TO: ATTN: MICHELLE
FL Department of State
Division of Corporations

TOTAL PAGES BEING FAXED: 2

FAX OF RECIPIENT: 850-245-6030

NAME OF SENDER: CARLOS A. ROMERO, JR.

RE: Articles of Dissolution - Harp Avionics, LLC

RECEIVED
14 FEB - 7 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMENTS:

Dear Michelle:

I enclose, for filing, the Articles of Dissolution for HARP Avionics, LLC.

Please return a copy evidencing filing by fax to 305-445-6872. If you have any questions, feel free to call me.

Sincerely yours,

POST & ROMERO


Carlos A. Romero, Jr.
For the Firm

HarpAvionics/GenCorp/Dissolution/FXDOS2014-02-03a



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2014

CARLOS A ROMERO JR
POST & ROMERO
3195 PONCE DE LEON BLVD - STE 400
CORAL GABLES, FL 33134

SUBJECT: HARP AVIONICS, LLC
Ref. Number: L08000072431

We have received your document for HARP AVIONICS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 814A00001757

Harp Avionics LLC / General Corp / Dissolutions / Articles of Dissolution final version

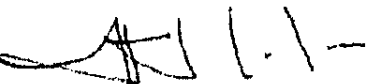
ARTICLES OF DISSOLUTION

HARP Avionics, LLC ("**Company**"), a limited liability company formed under the laws of Florida, is hereby dissolved and submitted to the Florida State Department for filing under Chapter 605 of the Florida Statutes. The Articles of Dissolution are effective for purposes of section 605.0707(2)(b) upon filing.

The event causing the dissolution was the consent of all members by written consent.

All the members and managers of Company adopted and approved the dissolution of Company. This consent was adopted effective December 31, 2013, midnight.

1. All debts, obligations, and liabilities of Company have been paid, discharged, or provided for with adequate provision as set forth in section 608.4421(10) and Chapter 605 (to the extent so applicable) of Florida Statutes.
2. All remaining assets and property have been or will be distributed to its members and in accordance to their respective rights and interest.
3. There are no suits pending against Company in any court or, in the alternative, if any is pending, adequate provision has been made to satisfy any judgment, order, or decree which may be entered in any pending suit.
4. Any manager is authorized to sign this instrument.



Ramon Portela, Manager

Dated: 2-3-14

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2014 FEB -7 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA