

W9 00000 7411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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(Business Entity Name)

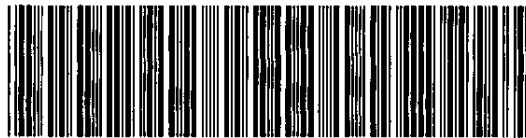
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC -9 AM 10:34

M. THOMAS

DEC 11 2009

EXAMINER

W9-7411

December 7, 2009

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To whom it may concern,

This letter and enclosed documents are submitted to the Division of Corporations, State of Florida as of this date, December 7, 2009 in regards to the dissolution of PowerEdge Lithium Products, LLC.

Contact information:

Evan Chapkis
813-765-0124

Members of said LLC have voted to dissolve company on December 1, 2009 and cease business operations.

Submitted as of this date.

Evan Chapkis
President -- PowerEdge Lithium Products, LLC



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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POWEREDGE LITHIUM PRODUCTS, LLC
(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:

EVAN CHAPKIS
(Name of Person)

POWER EDGE LITHIUM PRODUCTS, LLC
(Firm/Company)

3304 FOXRIDGE CIR
(Address)

TAMPA FL 33618
(City/State and Zip Code)

For further information concerning this matter, please call:

EVAN CHAPKIS at (813) 765-0124
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$50.00 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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TALLAHASSEE, FLORIDA

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

1. The name of a limited liability company is

POWEREDGE LITHIUM PRODUCTS, LLC

2. The Articles of Organization were filed on 1-22-09 and assigned document number

LO9000007411

3. The date the dissolution was approved: 12-1-09

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).

SECTION 680.441 FC. UNLESS OTHERWISE PROVIDED IN THE
ARTICLES OF ORGANIZATION OR OPERATING AGREEMENT, UPON WRITTEN
CONSENT OF ALL OF THE MEMBERS OF THE LIMITED LIABILITY
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 section 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.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

Signature

Printed Name

E. J. Phelps

EVAN CHAPKIS