

LO90000 87391

(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



200199821702

03/31/11--01015--024 **30.00

FILED
11 MAR 31 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
APR 01 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Applied Solar Photonics I, 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:

Gregor Baer
(Name of Person)

ESA USA, Corp.
(Firm/Company)

1540 International Parkway, Ste 2000
(Address)

Lake Mary, FL 32746
(City/State and Zip Code)

FILED
11 MAR 31 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Gregor Baer at (407) 536 5346
(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)

3/25/2011

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

Applied Solar Photonics I, LLC

2. The Articles of Organization were filed on 09/10/2009 and assigned document number

LO9000087391

3. The date the dissolution was approved: 06 May 2010

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).

Business did not start, so we will
the organization

FILED
11 MAR 31 PM 12:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

Printed Name

[Signature]
[Signature]
[Signature]

Gregor Baer
JOSE FERNANDEZ
James E Hedger Jr.

ADDENDUM 1

to Operating Agreement of Applied Solar Photonics I, LLC, entered the 6th. Day of November 2009 by and between [ESA USA, Corp] [Applied Solar Photonics, LLC] and [Florida Compass GGroup, LLC].

From the date of 06 of May 2010 this operating agreement will be Null and Voided.

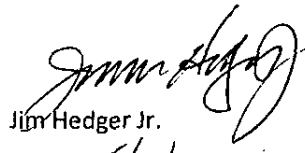
By: ESA USA, Corp.



Gregor Baer

Date 06. May 2010

By: Applied Solar Photonics, LLC



Jim Hedger Jr.

Date 5/6/10

By: Florida Compass Group, LLC

José Fernández

Date 5/6/10

FILED
11 MAR 31 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA