

L11000069419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

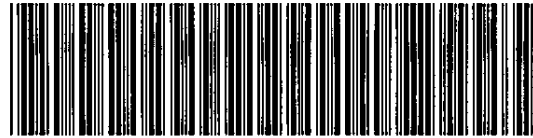
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500289728965

09/07/16--01007--030 **25.00

09/18
FILED
16 SEP -6
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2016 SEP -6 AM 11:06
TALLAHASSEE, FLORIDA

August 30, 2016

Joseph S. Herren
4281 Woodhall Circle
Rockledge, FL 32955

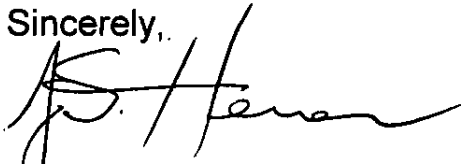
To Whom It May Concern:

Enclosed is the Dissolution form required to dissolve Herren Consultants LLC and filing fee required.

Attached is a 2016 Florida Limited Liability Reinstatement document that the company, Herren Consultants LLC, did not authorize and had no knowledge of until recently. This document was not approved by Herren Consultants LLC or the registered agent, Joseph S. Herren, and should be considered bogus and fraudulent.

Please consider Herren Consultants LLC dissolved and the company closed.

Sincerely,

A handwritten signature in black ink, appearing to read "J.S. Herren", written over a horizontal line.

Joseph S. Herren
Registered Agent

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Herren Consultants 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:

Joseph S. Herren
(Name of Person)
Herren Consultants LLC
(Firm/Company)
4281 Woodhall Circle
(Address)
Rockledge, FL 32955
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph S. Herren at (321) 777-9000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee and Certificate of Dissolution

☐ \$55.00 Filing Fee, Certificate of Dissolution &
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

Herren Consultants LLC

2. The Articles of Organization were filed on June 14, 2011 and assigned

document number L11000069419

3. The delayed effective date the dissolution if not effective on the date of filing: _____
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

Herren Consultants LLC dissolved;
company closed.

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs: _____

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:

Signature

Printed Name

FILING FEE: \$25.00

16 SEP - 5 PM
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED