

L130000004799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

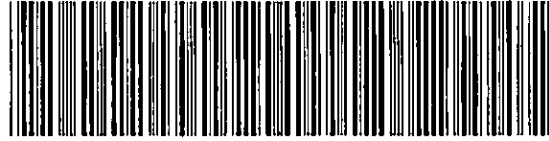
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED

2022 APR -8 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

RESUBMIT
Please give original
submission date as file date.

ACCOUNT NO. : I20000000195

REFERENCE : 603052 7343757

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : April 7, 2022

ORDER TIME : 5:12 PM

ORDER NO. : 603052-005

CUSTOMER NO: 7343757

DOMESTIC FILINGS

NAME: HB FUEL SYSTEMS LLC

RECEIVED
2022 APR 25 AM 11:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker - EXT#

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2022

CSC

SUBJECT: HB FUEL SYSTEMS LLC
Ref. Number: L13000004799

RESUBMIT
Please give original
submission date as file date.
orig. filer date
4/18/22

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

Please list ONE individual with an address in #5.

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) 245-6050.

Terri J Schroeder
Regulatory Specialist III

Letter Number: 422A00009429

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IIB FUEL SYSTEMS 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:

ROSS BARON

(Name of Person)

HEICO CORPORATION

(Firm/Company)

825 BRICKELL BAY DRIVE, SUITE 1644

(Address)

MIAMI, FLORIDA 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

ROSS BARON at (954) 744-7599

(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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

1. The name of a limited liability company is
HIB FUEL SYSTEMS LLC
2. The Articles of Organization were filed on JANUARY 9, 2013 and assigned
document number L13000004799
3. The delayed effective date the dissolution is 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).

THE DISSOLUTION OF THE LIMITED LIABILITY COMPANY WAS APPROVED

BY ALL OF THE MEMBERS OF THE COMPANY.

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

Luis Morell 7875 NW 64th St. Miami FL 33166

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

Ross Baron

Printed Name

FILING FEE: \$25.00