

L13 000097801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2014

JODY MCDONALD
2125 GARNET CT
MERRITT ISLAND, FL 32953

SUBJECT: ULTRA ENGINEERED PRODUCTS, LLC.
Ref. Number: L13000097801

We have received your document for ULTRA ENGINEERED PRODUCTS, 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):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 314A00005316

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ultra Engineered Products, LLC. (dba Elite Engineering)
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Termination and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jody McDonald

Name of Person

Ultra Engineered Products, LLC.

Firm/Company

2125 Garnet Court

Address

Merritt Island, FL 32953

City/State and Zip Code

energythrift@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jody McDonald

Name of Person

at (321) 482-2415

Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

Ultra Engineered Products, LLC.

2. The Articles of Organization were filed on 7/10/13 and assigned

document number L13000097801

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)

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).

Company closed due to economic downfall and lack
of business.

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

Peter Tilbury

3370 Cypress Point Circle

St. Cloud, FL 34772

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:

Peter Tilbury
Signature

Peter Tilbury
Printed Name

FILING FEE: \$25.00

FILED
JUL 11 2013
TALLAHASSEE, FLORIDA
14622177849