

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L13000108685

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 SEP 25 PM 12:30

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14 SEP 25 AM 11:09

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

LLC DISSOLUTION OR WITHDRAWAL VARIUS HOLDINGS GROUP LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$60.00

** Please
File 1st
before
Registration
(H14000225357)
**

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Corporate Filing Menu

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SEP 26 2014
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

Varius Holdings Group 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:

Ms. Alexis K. Denn
(Name of Person)
Varius Holdings Group LLC
(Firm/Company)
352 Sawil Drive
(Address)
Cheektowaga, New York 14225
(City/State and Zip Code)

For further information concerning this matter, please call:

David J. Maczka at 716, 901-0748
(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 Varus Holdings Group LLC
2. The Articles of Organization were filed on August 1st, 2013 and assigned document number LI3000108685
3. The delayed effective date the dissolution if not effective on the date of filing: September 25th, 2014
(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).
The incorrect form was filed for our
company claiming we were registered and
active in Florida, which was the incorrect
state.
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

Lawrence A. Schiari
Printed Name

FILING FEE: \$25.00

Notice of Limited Liability Company Dissolution

NOTE: This page is optional

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: Varius Holdings Group LLC

Document number of Limited Liability Company is: L13000108085

Date of dissolution was: September 25th, 2014

Description of information that must be included in a written claim:

Varius Holdings Group LLC was formed in
Delaware, not Florida. The incorrect application
was filed hence why a dissolution is
being filed.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Mr. Alexis K. Denn
352 Sonwil Drive
Cheektowaga, New York 14225

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Alexis K. Denn
Printed Name of the Person Filing

Alexis K. Denn
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00