

L14000056579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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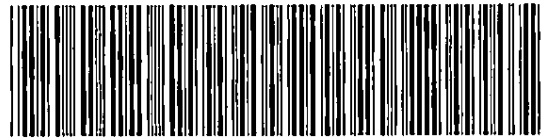
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JAN 24 AM 11:45

K. SALY
JAN 25 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tidal Electronics 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:

Paul F. Turner, Jr.
(Name of Person)

Johnston Hinesley PC
(Firm/Company)

291 North Oakes Street
(Address)

Dorham, AL 36303
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul F. Turner, Jr. at (534) 793-1115
(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
OF
TIDAL ELECTRONICS LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JAN 24 AM 11:45

FIRST: The name of the limited liability company (the "Company") is **Tidal Electronics, LLC**.

SECOND: The Articles of Organization for the Company was filed on **April 7, 2014**, and assigned Document Number **L14000056579** by the Florida Department of State Office.

THIRD: The effective date of these Articles of Dissolution shall be the date of filing.

FOURTH: The occurrence that resulted in the Company filing these Articles of Dissolution was the unanimous consent all of the members to the dissolution of the Company.

FIFTH: The Co-Managers of the Company, Jeffrey A. Burrows and Matt Carothers, are hereby authorized to wind up the Company's activities and affairs.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 23rd day of January, 2018.

TIDAL ELECTRONICS LLC

By: 
Jeffrey A. Burrows, Co-Manager

By: 
Matt Carothers, Co-Manager

Prepared by:
Paul F. Turner, Jr., Esq.
Johnston Hinesley PC
Attorneys At Law
291 North Oates Street (36303)
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(334) 793-1115