

LS 0000 68408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

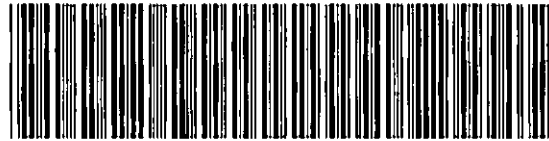
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/16/17--01031--008 **25.00

FILED
17 NOV 27 AM 2:42
JUL 17 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2017

MICHAEL RYAN
636 US HWY 1, STE 110
N PALM BEACH, FL 33408

SUBJECT: LUMENEX LED SOLUTIONS LLC
Ref. Number: L15000068908

We have received your document for LUMENEX LED SOLUTIONS 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):

You failed to make the correction(s) requested in our previous letter.

Please list the description of the information that must be included in a written claim on your company on the Notice of Dissolution form.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II

Letter Number: 717A00022992

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

2017 NOV 27 AM 11:37



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2017

MICHAEL RYAN
636 US HWY 1, STE 110
N PALM BEACH, FL 33408

SUBJECT: LUMENEX LED SOLUTIONS LLC
Ref. Number: L15000068908

2017 NOV -6 PM 4:59

We have received your document for LUMENEX LED SOLUTIONS 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):

The Notice of Dissolution submitted does not have all information needed to be filed. Please use the enclosed Notice of Dissolution as a guideline

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II

Letter Number: 117A00021183

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LUMENEX LED SOLUTIONS, 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:

MICHAEL J. RYAN

(Name of Person)

RYAN LAW GROUP, PLLC

(Firm/Company)

636 U.S. HIGHWAY 1, STE. 110

(Address)

NORTH PALM BEACH, FL 33408

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL J. RYAN

(Name of Person)

at (561) 881-4447

(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
LUMENEX LED SOLUTIONS, LLC

2. The Articles of Organization were filed on 4/20/2015 and assigned
document number L15000068908

3. The delayed effective date the dissolution if not effective on the date of filing: 10/6/2017
(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.

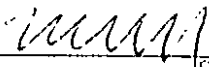
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

A majority of the members of the Company did not elect to continue the business when one member withdrew.

The raison d'être was a license to market LED fixtures using certain intellectual property, which license
was terminated.

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

Michael J. Ryan

Printed Name

FILING FEE: \$25.00

17 NOV 27 AM 2:42
FILED

Notice of Limited Liability Company Dissolution

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: LUMENEX LED SOLUTIONS, LLC

Document number of Limited Liability Company is: L15000068908

Date of dissolution was: 10/6/2017

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

Description of any claim with supporting documentation, i.e.
contract, purchase order, unpaid invoice, back-up invoices for
costs, etc.

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

LumeneX LED Solutions, LLC

c/o Michael J. Ryan

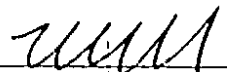
636 U.S. Highway 1, Ste. 110

North Palm Beach, FL 33408

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.

Michael J. Ryan

Printed Name of the Person Filing



Signature of the Person Filing

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