

U5000 157559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

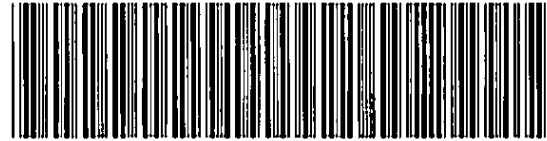
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J. HORNE
MAY 18 2023

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2023 MAY 17 AM 9:02
SECRETARY OF STATE
TALLAHASSEE FL 32311

FILED

2023 MAY 17 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FL 32311

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

ACCOUNT NO. : I20000000195
REFERENCE : 755038 4389206
AUTHORIZATION : 
COST LIMIT : \$25.00

ORDER DATE : May 16, 2023
ORDER TIME : 9:04 AM
ORDER NO. : 755038-005
CUSTOMER NO: 4389206

DOMESTIC FILINGS

NAME: RUSSIA SECURE, LLC

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: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Russia Secure 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:

Bruce E. Berger

(Name of Person)

NetForce Global / Northgate Capital Security

(Firm/Company)

5000 Corporate Court

(Address)

Holtsville, NY 11742

(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce E. Berger

(Name of Person)

631

730-1213

at (

_____) _____
(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

FILED
2023 MAY 17 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FL

1. The name of a limited liability company is

Russia Secure, LLC

2. The Articles of Organization were filed on 09/16/2015 and assigned

document number L15000157559

3. The delayed effective date the dissolution if not effective on the date of filing: 06/01/2023

(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).

Business activities in Russia ceased as a result of Russia invasion of Ukraine.

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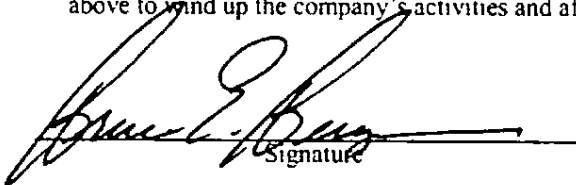
Business activities in Russia ceased as a result of Russia invasion of Ukraine.

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

5000 Corporate Court

Holtsville, NY 11742

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

Bruce E. Berger

Printed Name

FILING FEE: \$25.00