

LI7000109343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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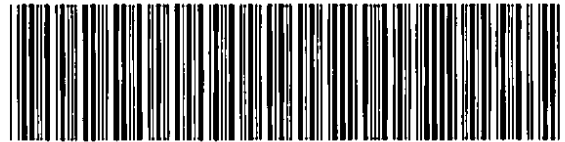
AUTHORIZATION BY PHONE TO

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DATE 3/29/19

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Vorisek

BL VORISEK

MAR 30 2019



Brenda Vorisek
Florida Department of State
Registration Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle
Tallahassee, FL 32301

3-25-19

Dear Ms. Vorisek,

It was a pleasure speaking with you last Friday about my foreign LLC dilemma. Per your advice I am including the following: this letter of explanation, a dissolution application, a foreign LLC application, a certificate of good standing from NC Secretary of State, and checks for both applications in the amount of \$25 and \$125, respectively.

My admin, Melissa Boehl, mistakenly applied on 5-17-17 for Riley Power Group, LLC (RPG) to do business in Florida as a Florida LLC instead of a Foreign NC LLC. When I realized last week that our status had lapsed due to a late annual report, I logged in and paid the renewal fee. When I was saving our active status certificate, I noticed it listed us as a Florida LLC. After speaking with you about this, you assured me we could dissolve the incorrect status and apply for the new corrected status without losing any coverage time for our company.

RPG did conduct a short-term project in Florida from May of 2017 until November of 2017 and has done no other work since that time.

Please note we are officially releasing the name, "Riley Power Group, LLC" to be used as our foreign LLC name as of the date of this letter.

Thanks very much for your assistance, and should you need anything further to facilitate this process, please do not hesitate to call.

Best regards,



Melanie Riley

General Manager

Riley Power Group
Great American Welding Company
Cell: 803-517-5476

100 Magnolia Road, Suite 2207 • Pinehurst, NC 28374
Office: 910.420.6999 • Fax: 877.823.2224
www.rileypowergroup.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Riley Power 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:

Melanie Riley

(Name of Person)

Riley Power Group, LLC

(Firm/Company)

100 Magnolia Rd. Suite 2207

(Address)

Pinehurst NC 28374

(City/State and Zip Code)

For further information concerning this matter, please call:

Melanie Riley

(Name of Person)

at (803) 517-5476

(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

Riley Power Group, LLC

2. The Articles of Organization were filed on 05/17/2017 and assigned

document number L17000109343

3. The delayed effective date the dissolution if not effective on the date of filing: N/A

(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).

RPG mistakenly applied for a Florida LLC on 5/17/2017 instead of a NC Foreign LLC.

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

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

Melanie Riley

Printed Name

FILING FEE: \$25.00

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FEB 24 2017
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SECTION

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