

12/4/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L17000241519

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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**LLC DISSOLUTION OR WITHDRAWAL
PONTUS PAK HOLDING COMPANY, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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DEC 05 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pontus PAK Holding Company, 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 Press

(Name of Person)

Pontus PAK Managing Member, LLC

(Firm/Company)

875 Prospect Street, Suite 303

(Address)

La Jolla, CA 92037

(City/State and Zip Code)

For further information concerning this matter, please call:

Scott Stokas

(Name of Person)

858

345-4544

(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
2551 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
Pontus PAK Holding Company, LLC

2. The Articles of Organization were filed on November 22, 2017 and assigned
document number L17000241519

3. The delayed effective date the dissolution if not effective on the date of filing:
(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).

In accordance with Section 7 of the Limited Liability Company Agreement of the Company,

the Company is being dissolved upon the affirmative vote of 100% of the membership

interests of the Company.

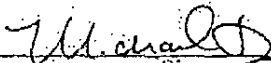
5. If there are no members, enter the name and address of the person appointed to wind up the company's
activities and affairs: Pontus PAK Managing Member, LLC

875 Prospect Street, Suite 303

La Jolla, CA 92037

Attn: Michael Press, Authorized Person

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 Press

Printed Name

FILING FEE: \$25.00

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