

L18000141267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

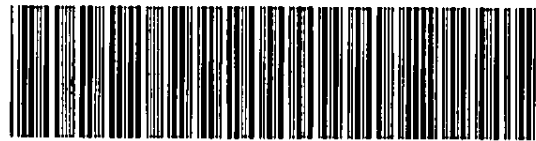
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600377022916

11/23/21--01010--013 **25.00

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U.S. DISTRICT COURT
FALL RIVER, MASSACHUSETTS

C. BRUMBLEY
DEC 13 2021

COVER LETTER

TO: Registration Section
Division of Corporations

PHILCO USA 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:

Seth Z. Joseph

(Name of Person)

Seth Z. Joseph, P.A.

(Firm/Company)

255 Alhambra Circle, Suite 600

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Seth Z, Joseph

305

445-5383

at ()

(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 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**

1. The name of a limited liability company is

PHILCO USA LLC

2. The Articles of Organization were filed on October 20, 2020 and assigned

document number L18000141267

3. The delayed effective date the dissolution if not effective on the date of filing: 10/26/2021

(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.

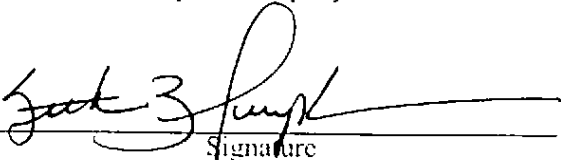
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

Dissolution was approved by the members, in the manner required by this chapter and the articles of incorporation

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

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SECRETARY OF STATE
TALLAHASSEE, FL

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

Seth Z. Joseph

Printed Name

FILING FEE: \$25.00

Notice of Limited Liability Company Dissolution

NOTE: This page is optional

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: PHILCO USA LLC

Document number of Limited Liability Company is: L18000141267

Date of dissolution was: 10/26/2021

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

1) Nature of the claim

2) Date of the claim

3) Amount of the claim

4) Contact of the claim

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JULIA HASSEL
TALLAHASSEE, FL

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

PHILCO USA LLC

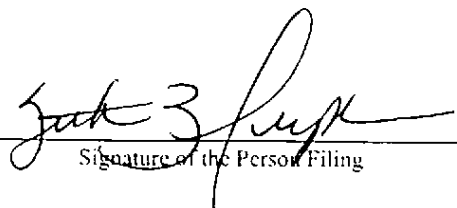
255 Alhambra Circle, Suite 600

Coral Gables, FL 33134

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.

Seth Z. Joseph

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

RESOLUTION FOR DISSOLUTION OF PHILCO USA LLC

WHEREAS, PHILCO USA LLC (the "Corporation") conducts no business and wishes to dissolve;

WHEREAS, the Board of Directors of PHILCO USA LLC, a Florida corporation, has determined that it is in the best interests of the Corporation and of its Members that the Corporation be dissolved;

RESOLVED, that the Members and Directors recommended that the Corporation be dissolved;

RESOLVED FURTHER, that Articles of Dissolution be filed with the Secretary of State as soon as practicable.

RESOLVED FURTHER, the Manager is authorized to take all actions necessary to wind up the affairs of the Corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets and to execute any documents or instruments necessary or incident to any lease, sale, conveyance, or assignment of these assets.

RESOLVED FURTHER, the Manager is authorized to apply the assets of the Corporation, in cash or in kind, to the payment of its known debts and obligations, and after disposing of the assets of the Corporation and making suitable provision for the payment of all of its known debts, the Manager is authorized and required to distribute the remainder of the Corporation's assets to the shareholders in cash or in kind or in accordance with the plan of distribution, according to their respective rights and interests.

IT WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 24th day of October, 2021.


By: Seth Z. Joseph, Manager