# L19000220821

(Requestor's Name)
(Address)
(,
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Codification of Status
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
j

Office Use Only



600414200886

08/21/23--01033--008 \*\*35.00

2323 613: 21 13: 9: 0

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT: Dissolu	ution	<del>_</del>	<del></del>
DOCUMENT NU	JMBER:		
The enclosed Artic	cles of Dissolution and fee are	submitted for filing.	
Please return all co	orrespondence concerning this	matter to the following	ng:
Juan Carlos Iglesias			
	(Name of Conta	act Person)	
Ultra outdoor product	s		
	(Firm/Cor	npany)	
11717 sw 107th terr			
	(Addres	s)	
miami. fl 33186			
	(City/State and	1 Zip Code)	<u> </u>
For further inform	ation concerning this matter, p	olease call:	
Lorenzo Vallori		at (	
(Name o	of Contact Person)	(Area Code) (	Daytime Telephone Number)
Enclosed is a chee	k for the following amount:		
■ \$35 Filing Fee	Certificate of Status Co (A	643.75 Filing Fee & crtified Copy dditional copy is nelosed)	☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

### **Mailing Address:**

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

# Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

## ARTICLES OF DISSOLUTION

Pursuant to of dissoluti	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on:		
FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Ultra Outdoor products LLC		
SECOND:	The document number of the corporation (if known):		
THIRD:	The date dissolution was authorized:		
	Effective date of dissolution if applicable: 6/31/2023		
	(no more than 90 days after dissolution file date)  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.		
FOURTH:	Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.		
	Signature:  (By a director, procedent or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)  Juan Carlos Iglesias		
	(Typed or printed name of person signing)		
	MGR		
	(Title of person signing)		

Filing Fee: \$35