

L2 00000 66517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

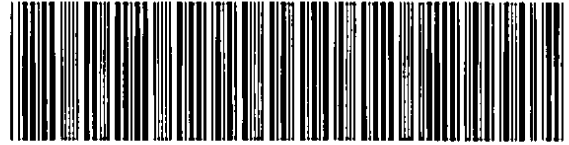
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUL 15 2020

SECRETARY OF CLIMATE
TALLAHASSEE, FL

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D. BRUCE

AUG 27 2020



GuideWell Innovation Center
6555 Sanger Road, Suite 100
Orlando, FL 32827

July 10, 2020

Sean Toner
Florida Secretary of State
PO Box 6327
Tallahassee, FL 32314

Dear Mr. Toner,

Thank you so much for your helpful email, a copy of which is attached. As requested, please find enclosed the following:

1. Request for dissolution of PT Genie, LLC (Florida Corporation)
2. Qualification of Foreign corporation for PT Genie, LLC (Ohio Corporation)

Please let this letter serve as authorization to release the PT Genie, LLC name previously used by the Florida PT Genie, LLC entity to facilitate use by the PT Genie, LLC Ohio entity.

Please do not hesitate to call me if you have any questions or need any additional information to process this request.

Thank you again,

Sally P. MacIntosh, CPA, MBT
CFO
PT Genie
smacintosh@ptgenie.com
+1 (216) 375-1422
www.ptgenie.com

SECRETARY OF STATE
TALLAHASSEE, FL

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PT Genie, 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:

Sally MacIntosh

(Name of Person)

PT Genie, LLC

(Firm/Company)

2561 Edgewood Trace

(Address)

Pepper Pike, OH 44124

(City/State and Zip Code)

For further information concerning this matter, please call:

Sally MacIntosh

216

375-1422

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

SECRETARY OF STATE
TALLAHASSEE, FL

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

1. The name of a limited liability company is

PT Genie, LLC

2. The Articles of Organization were filed on February 28, 2020 and assigned

document number L20000066517

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).

The corporation erroneously filed as a new Florida corporation versus a foreign corporation - see application attac

The corporation erroneously filed as a new Florida corporation versus a foreign corporation - see application attac

The corporation erroneously filed as a new Florida corporation versus a foreign corporation - see application attac

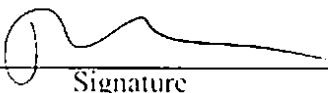
5. If there are no members, enter the name and address of the person appointed to wind up the company's

activities and affairs: n/a - refiling as a foreign corporation

2020 JUL 15 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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

Reuben Gohze
Printed Name

FILING FEE: \$25.00