

PO4000056986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

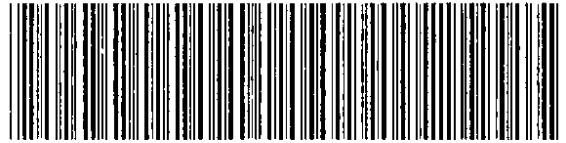
(Document Number)

Copies _____

Certificates of Status _____

Instructions to Filing Officer.

Office Use Only



200402642912

dissolution with
notice

FILED
2023 FEB 23

AM 10:28

02/24/23--01001--003 **43.75

FILED
2023 FEB 23 AM 10:28

A. RAMSEY
FEB 24 2023

RECEIVED
2023 FEB 23 PM 3:12
DIRECTOR'S OFFICE
CORPORATIONS
TALLAHASSEE, FLORIDA

A. RAMSEY
FEB 24 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HCONTROL CORPORATION

DOCUMENT NUMBER: P04000056986

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Zouie Morton

(Name of Contact Person)

Berger Singerman LLP

(Firm/Company)

313 North Monroe Street

(Address)

Tallahassee, FL 32301

(City/State and Zip Code)

For further information concerning this matter, please call:

Zouie Morton

(Name of Contact Person)

at (850) 521-6726

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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
OF
HCONTROL CORPORATION

2023 FEB 23 PM 3:06

SECRETARY
ALLAHASCHER

Pursuant to Section 607.1403 of the Florida Business Corporation Act, **HCONTROL CORPORATION**, a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: **HCONTROL CORPORATION**. The Document Number of the Corporation is P04000056986
2. Dissolution was approved by the board of directors and sole shareholder of the Corporation on February 23, 2023, in the manner required by this chapter and the articles of incorporation.
3. The dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution as of February 23, 2023.

HCONTROL CORPORATION,
a Florida corporation

DocuSigned by
By Mario M. Bustamante
Name: Mario M. Bustamante
Title: CEO

NOTICE OF CORPORATE DISSOLUTION
OF
HCONTROL CORPORATION

Please be advised that HCONTROL CORPORATION, a Florida corporation (the "Corporation"), organized in the State of Florida assigned document number P04000056986, filed Articles of Dissolution with the State of Florida effective as of February 23, 2023. This notice is submitted by the dissolved Corporation for resolution of payment of unknown claims against the Corporation pursuant to Section 607.1407 of the Florida Business Corporation Act, Chapter 607, Florida Statutes (the "Act").

To file a claim against the Corporation, a claimant must include the following information in writing:

- Name and address of claimant.
- Description of claim and basis for asserting claim.
- Any supporting evidence which will assist in determining whether the claim will be admitted or denied by the Corporation.

Please send your claim to:

HCONTROL CORPORATION
c/o Jordi Guso
Berger Singerman LLP
1450 Brickell Avenue, Suite 1900
Miami, Florida 33131

A claim against the above-named Corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

HCONTROL CORPORATION

DocuSigned by:
By: Mario M. Bustamante
Name: Mario M. Bustamante
Title: CEO