

PO6000064777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

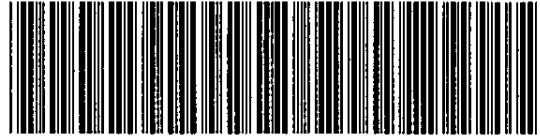
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400142003784

02/02/09--01029--025 **25.00

05/05/09--01024--001 **10.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY -1 PM 1:02

FILED

Diss.

TB 5-5-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SWAT ELECTRONICS CORP.

DOCUMENT NUMBER: P06000064777

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

Please return all correspondence concerning this matter to the following:

SHIMON MAMAN
(Name of Contact Person)

C/O COHEN & OWENS, P.A.
(Firm/Company)

3801 HOLLYWOOD BLVD., #200
(Address)

HOLLYWOOD, FLORIDA 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

SHIMON MAMAN at (502) 55551001
(Name of Contact Person) (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)

☒ \$10.00
ADDITIONAL
Fee

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

Re-sent
04-28-09

RAM

February 6, 2009

JEREMY A. COHEN, ESQ.
COHEN & OWENS, P.A.
3801 HOLLYWOOD BLVD #200
HOLLYWOOD, FL 33021

SUBJECT: SWAT ELECTRONICS CORP
Ref. Number: P06000064777

We have received your document for SWAT ELECTRONICS CORP and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 009A00004320

RECEIVED
2009 MAY -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

SWAT ELECTRONICS CORP.

SECOND: The document number of the corporation (if known):

P06000064777

THIRD: The date dissolution was authorized:

04-24-09

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president 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)

SHIMON MAMAN

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY -1 PM 1:02

FILED

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: SWAT ELECTRONICS CORP.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

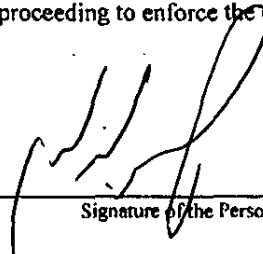
Description of information that must be included in a claim:

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

C/O COHEN & OWENS, P.A.
3801 HOLLYWOOD BLVD. #200
HOLLYWOOD, FL 33021

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.

SHIMON MAMAN
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00