

P110000046661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

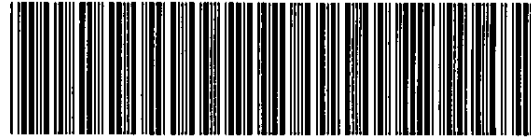
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/07/14--01008--028 **35.00

14 MAY 29 AM 8:38

FILED
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Amr Diss
@ 5/29/14 w/notice

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Official Dissolution of Corporation

DOCUMENT NUMBER: P11000046661

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

Please return all correspondence concerning this matter to the following:

Manager

(Name of Contact Person)

Unitron Components, Inc

(Firm/Company)

PO Box 344

(Address)

Ellenton, FL 34222

(City/State and Zip Code)

For further information concerning this matter, please call:

Manager

at (**941**) **722-3600**

(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)

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

RECEIVED

14 MAY 29 AM 11:27

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 19, 2014

UNITRON COMPONENTS, INC.
P.O. BOX 344
ELLENTON, FL 34222

SUBJECT: UNITRON COMPONENTS, INC.
Ref. Number: P11000046661

We have received your document for UNITRON COMPONENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the document.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 214A00010745

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:
UNITRON COMPONENTS, INC.

SECOND: The document number of the corporation (if known): **P11000046661**

THIRD: The date dissolution was authorized: **April 2nd, 2013**

Effective date of dissolution if applicable: **April 2nd, 2013**
(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)

Shefali Vibhakar

(Typed or printed name of person signing)

President & Director

(Title of person signing)

Filing Fee: \$35

14 MAY 29 AM 8:38

FILED
CLERK OF COURT
CORPORATE DIVISION
TALLAHASSEE, FLORIDA

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: UNITRON COMPONENTS, INC.

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:

On April 2nd, 2013 a Bill of Sale Absolute was executed. New buyers desgree & management was known as Supplying Excellence, Inc (a Florida Corporation) D/B/A Unitron Components after April 2nd, 2013.

All all debts and liabilities have been paid in full prior to April 2nd, 2013 by Unitron Components, Inc.

There is no relation between Unitron Components, Inc a Florida corporation and Supplying Excellence, Inc a Florida corporation

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

Unitron Components, Inc


PO Box 344

Ellenton, FL 34222

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.

Shefali Vibhakar

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