

P12000046850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

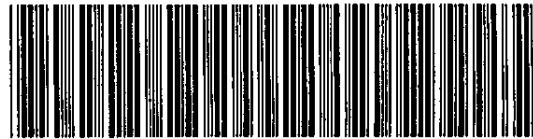
(Document Number)

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09/27/17--01017--011 **43.75

CLERK OF COURT
TALLAHASSEE, FLORIDA

2017 OCT 16 AM 10:24

FILED

C. GOLDEN

OCT 17 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ECONO-HEAT USA, INC.

DOCUMENT NUMBER: P12000046850

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

Please return all correspondence concerning this matter to the following:

Robert D. Kaplow, Esq.

(Name of Contact Person)

MADDIN, HAUSER, ROTH & HELLER, P.C.

(Firm/Company)

28400 Northwestern Highway, Second Floor

(Address)

Southfield, Michigan 48034-1839

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert D. Kaplow, Esq.

(Name of Contact Person)

at ((248) 827-1868

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



received
10-10-17

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2017

ROBERT D. KAPLOW, ESQUIRE
28400 NORTHWESTERN HIGHWAY
SECOND FLOOR
SOUTHFIELD, MI 48034-1839

SUBJECT: ECONO-HEAT USA, INC.
Ref. Number: P12000046850

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the date the dissolution was authorized.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 517A00019644

RECEIVED
17 OCT 16 PM 2:53
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

FILED

2017 OCT 16 AM 10:24

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:
ECONO-HEAT USA, INC.

SECOND: The document number of the corporation (if known): P12000046850

THIRD: The date dissolution was authorized: 9/15, 2017

Effective date of dissolution if applicable: September 30, 2017
(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: 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)

~~Hansie Conradie~~

MUSALA MOKHARSTANE

(Typed or printed name of person signing)

~~Director~~

President

(Title of person signing)

Filing Fee: \$35

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: ECONO-HEAT USA, 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:

Claims should include the name, address, and telephone number of the claimant, the nature and amount of the claim, the date that the claim arose, and all relevant underlying documentation supporting the claim.

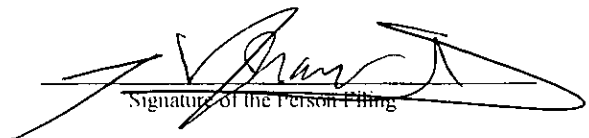
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Econo-Heat, c/o Ed Goyanes, 615 N. Agner St., Ottawa, Ohio 45875

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.

MOSALA MUKHARSHANE
Hansie Conradie

Printed Name of the Person Filing


Signature of the Person Filing