

P19000004984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

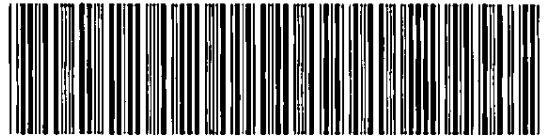
Certified Copies _____

Certificates of Status _____

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FILED

2019 FEB 18 AM 9:34

CLERK OF STATE
TALLAHASSEE, FL

RECEIVED

19 FEB 18 AM 10:40

C. GOLDEN

FEB 19 2019



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I200000000088

Date: 02/18/2019

Name: Jennifer Bialowas

Reference #: 1047287

Entity Name: TECHTRONIC INDUSTRIES NORTH AMERICA, INC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

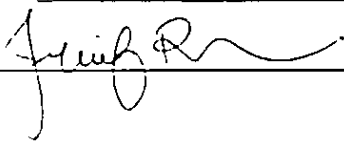
☒ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other Certified copy of evidence upon filing

File first

Authorized Amount: 43.75

Signature: 

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Techtronic Industries North America, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Jennifer Whatley

(Name of Contact Person)

Wyche, P.A.

(Firm/Company)

200 E. Camperdown Way

(Address)

Greenville, SC 29601

(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer Whatley

at (864-242-8318

(Name of Contact Person)

(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

ARTICLES OF DISSOLUTION

FILED

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

2019 FEB 18 AM 9:34
TALLAHASSEE, FL
DEPT. OF STATE

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Techtronic Industries North America, Inc.

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

THIRD: The date dissolution was authorized: 02/15/2019

Effective date of dissolution if applicable: _____
(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)

David Levush

(Typed or printed name of person signing)

Incorporator

(Title of person signing)