

L 0000000 3013

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0383

From: MIT PRODUCTS AND SERVICE, INC.
Account Name : MIT PRODUCTS AND SERVICE, INC.
Account Number : 070402002741
Phone : (305)597-5190
Fax Number : (305)597-5189

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PALKEEPERS USA, L.L.C.

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Help

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is
PALKEEPERS USA, L.L.C.

2. The Articles of Organization were filed on 3/16/2000 and assigned document number
L00000003013

3. The date the dissolution was approved: 6/30/2007

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

It shall be dissolved upon the written consent of all
of the members of the limited liability company.

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5. CHECK ONE:

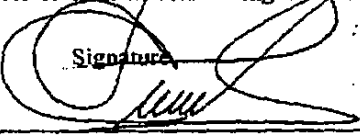
- All debts, obligations and liabilities of the limited liability company have been paid or discharged
- OR-
- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- There are no suits pending against the company in any court.
- OR-
- Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature 

✓ Adonizio Pulido

Printed Name

✓ Gonzalo Pulido

✓ Adriana Ma. Pulido.
