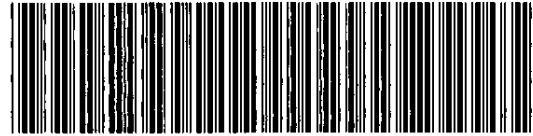


L1000005442/



700184938287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

09/07/10--01040--028 **30.00

Special Instructions to Filing Officer:

A. LUNT
SEP - 8 2010
EXAMINER

2010 SEP - 7 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Office Use Only

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PREGO USA LLC

(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Cesar Shlain

(Name of Person)

(Firm/Company)

18181 NE 31ST CT # 1406

(Address)

AVENTURA FL 33160

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 SEP -7 PM 2:45

FILED

For further information concerning this matter, please call:

Cesar Shlain

(Name of Person)

at (786) 318-6740

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
2010 SEP -7 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
PREGO USA LLC

2. The Articles of Organization were filed on 5/19/2010 and assigned document number
L10000054451

3. The date the dissolution was approved: 09/03/2010

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).

Upon the occurrence of events specified in the articles of organization or operating agreement: Article 1.4: This Florida Limited Liability Company will be dissolved if it does not have any activity in the first 60 days after the filing of the Articles of Organization.

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


Printed Name
Marisa Haspel

