

AUGUST 02, 2002

LIMITED LIABILITY COMPANY
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FL 32314-6327

8/1

Diss

(2)

DEAR SRS.

L-11152

500006944925--9
-08/07/02--01049--001
*****25.00 *****25.00

WE WOULD LIKE TO INFORM YOU OUR TELEPHONE NUMBER AND RETURN
ADDRESS :

IMAGEN DIGITAL

RETURN ADDRESS

CRA 13 A No. 90-21
OFL 308
BOGOTA
COLOMBIA

TELEPHONE NUMBER 57(1) 2363437
2364711
2185258

THANKS IN ADVANCED,


DIEGO ANDRES NAVARRO

MAJ

FILED
02 AUG -7 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is IMAGEN DIGITAL, L.L.C.

2. The effective date of the limited liability company's dissolution is AUGUST 01, 2002

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

IT IS NOT REASONABLE PRACTIBLE TO CARRY
ON THE BUSINESS AT L.L.C. SINCE THE
COMPANY HAS NOT BEEN ACTIVE FOR THE LAST TWO
YEARS. THEREFORE IT WAS AGREED, WITH FULL CONSENT
OF THE COMPANY MEMBERS, TO DISSOLVE THE COMPANY,
EFFECTIVE AUG 01, 2002.

4. **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.

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

6. **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

[Signature]

Typed or Printed name

DIEGO ANDRES NAVARRO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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