

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
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Division of Corporations
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From:

Account Name : JOHNSON, BLAKELY, POPE, BOXER, RUPPEL & BURNS, P.A.
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LIMITED LIABILITY DISSOLUTION

PROCOMAC NORTH AMERICA, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

ARTICLES OF DISSOLUTION
OF
PROCOMAC NORTH AMERICA, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as Sole Member of PROCOMAC NORTH AMERICA, LLC, does hereby certify and affirm that the following are true and correct:

1. Name of the Company: PROCOMAC NORTH AMERICA, LLC
2. Debts, Obligations and Liabilities: All debts, obligations and liabilities of PROCOMAC NORTH AMERICA, LLC, have been paid or discharged, or, adequate provision for same has been satisfactorily made.
3. Property and Assets: All property and assets of PROCOMAC NORTH AMERICA, LLC, will be distributed to its Sole Member in accordance with its rights and interest after such assets were used to satisfy the liabilities and obligations of PROCOMAC NORTH AMERICA, LLC.
4. Pending Action: There are no actions pending against PROCOMAC NORTH AMERICA, LLC, in any court.
5. Member Action: This dissolution is pursuant to an executed Special Corporate Action by Written Consent of Sole Member of PROCOMAC NORTH AMERICA, LLC, to dissolve the Company.
6. Effective Date: These Articles of Dissolution shall be effective as of December 31, 2002.

The undersigned has executed these Articles of Dissolution on the 25TH day of OCTOBER, 2002.

PROCOMAC NORTH AMERICA, LLC,
a Florida limited liability company

SOLE MEMBER:

PROCOMAC S.p.A.

By: 
William J. Fitzsimmons, Director

Prepared by:
Peter A. Rivellini, Esquire
911 Chestnut Street
Clearwater, Florida 33756
727-461-1818
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