# L01000001904

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SECNETALL STATE
TALLAHASSEE, FLORIDA

## JOSÉ L. ALEMÁN ATTORNEY AT LAW

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1230 AVENUE OF AMERICAS
SUITE 700
NEW YORK, NY 10020
TELEPHONE (212) 745-1380
FACSIMILE (917) 639-4005
E-mail: jaleman@1stcounsel.com

June 1, 2007

#### VIA CERTIFIED MAIL

Florida Department of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

Re: LLC Dissolutions

Dear Sir or Madam:

Enclosed please find two cover letter and articles of dissolution for the following LLC's: AUDITAR INT'l LLC and AUDITAR CONSULTORES LLC, together with a check for \$60.00 dollars for certificate of status for both LLC's. Please return certificate of status to the above address.

If you have any questions, please feel free to contact me at your convenience. Thank you for your attention to this matter.

Jose I. Alemán

jla/enclosures

CC: Jose J. Maldonado

Eduardo Jimenez

# **COVER LETTER**

TO: Registration Section Division of Corporations				
SUBJECT: AUDITAR CONSULTORES 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:				
JOSÉ L. ALEMÁN (Name of Person)				
ATTORNEY AT LAW				
(Firm/Company)				
1230 AVENUE OF THE AMERICAS SUITE 700 (Address)				
NEW YORK NY. 10020 (City/State and Zip Code)				
For further information concerning this matter, please call:				
JOSÉ L. ALEMÁN at (212) 745-1380 (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:  \$\begin{align*} \text{\$\text{\$\text{S55.00 Filing Fee}} & \text{\$\text{\$\text{\$\text{\$\text{\$\text{S55.00 Filing Fee}} & \$\text{\$\				
MAILING ADDRESS: STREET/COURIER ADDRESS:				

Registration Section

Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Registration Section

P.O. Box 6327

Division of Corporations

Tailahassee, FL 32314

### ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

The name of a limited liability company		CONSULTO	RES LLC
2. The Articles of Organization were filed on L01000001904	n 02-06-2	001 and a	assigned document number
3. The date the dissolution was approved:	05-14-07	·	O7 JUN SEGISE TALLA
4. A description of occurrence that resulted 608.441, Florida Statutes, (copy 608.441 Business never materi	in the limited liability on back cover letter) alized termi	y company's dissolutic <b>nation</b>	on pursuant to section 5
			2: 22 FLORIDA
5. CHECK ONE:			
All debts, obligations and liabilit OR- Adequate provision has been made			
<ol><li>All remaining property and assets have be rights and interests.</li></ol>	een distributed amon	g its members in accor	dance with their respective
7. CHECK ONE:	-4 41 ! a.a		
<ul> <li>✓ There are no suits pending again         <ul> <li>OR-</li> <li>Adequate provision has been ma entered against it in any pending</li> </ul> </li> </ul>	de for the satisfaction		ler or decree which may be
ignatures of the members having the same per	rcentage of members	hip interests necessary	to approve the dissolution:
Signature		Print	ed Name
V		EDUARDO	JIMENEZ