

W01000005338

00789-00524-00671

Wrong form Diss LC  
NOT CORP

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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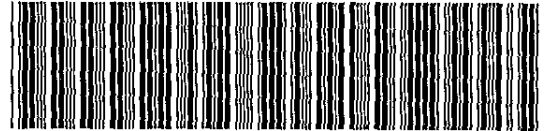
Special Instructions to Filing Officer:

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W01-5338

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JUL 28 AM 10:18  
FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 29, 2004

RICHARD PANETTA  
P.O. BOX 3876  
CLEARWATER, FL 33767

SUBJECT: CHINA DIRECT (USA), L.L.C.  
Ref. Number: L01000005338

We have received your document for CHINA DIRECT (USA), L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to dissolve this Limited Liability Company, the form submitted is for a Corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 304A00047762



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 9, 2004

RICHARD PANETTA  
P.O. BOX 3876  
CLEARWATER, FL 33767

SUBJECT: CHINA DIRECT (USA), L.L.C.  
Ref. Number: L01000005338

*no phone -  
no alt address  
returned by  
P.O. twice*

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Michelle Hodges  
Document Specialist

Letter Number: 304A00047762

Richard Panetta  
690 Island Way, suite 804  
Clearwater, FL 33767  
Tel.: 727-446-8751

January 17, 2005

Registration Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Attn.: Michelle Hodges  
(409 E. Gaines St.)

Re: China Direct (USA), LLC.  
Document # L01000005338

Dear Michelle;

As per our conversation of January 12 (@ 11:50 AM), I am resubmitting documents to dissolve the Florida LLC corporation, namely: China Direct (USA), LLC.

The original application was filed on July 22, 2004, along with check #1570 in the amount of \$35.00, which was deposited to your corporate account on January 28 -- Bank of America, Jax.

As you indicated, the attached documents would be filed as of the date of the original application, July 22, 2004. As such, I indicated that on the attached application. Also note, as I indicated, I never received the original follow up letter or your recent mailing of the LLC Dissolution documents.

Kindly remit the overpayment to:  
Richard Panetta  
690 Island Way, suite 804  
Clearwater, FL 33767

Thank you in advance for your cooperation.

Yours truly,



Richard Panetta

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CHINA DIRECT (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:

RICHARD P. PANETTA  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

690 ISLAND WAY, suite 804  
(Address)

CLEARWATER, FLORIDA 33767  
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD PANETTA at (727) 446-8751  
(Name of Person) (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)

PAID: 7/28/04  
CHECK # 1570 - \$30.00

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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

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

1. The name of the limited liability company is

CHINA DIRECT (USA), LLC.

2. The date the dissolution was approved: ORIGINAL APPLICATION + DEPOSIT OF CHECK #1570  
JULY 22, 2004.

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

PURSUANT TO 608.441 - DISSOLUTION ID..

THE COMPANY, CHINA DIRECT (USA), LLC, HAS BEEN INACTIVE

SINCE INCEPTION/INCORPORATION.

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

RICHARD PANETTA  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Filing Fee: \$25.00

FILED  
04 JUL 28 AM 10:18  
TALLAHASSEE FLORIDA