L01000005885

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LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

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(Address)

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(City, State, Zip)

(Phone #1

TERËSA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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NEW FILINGS	AMENDI	MENTS	A PERSONAL PROPERTY OF THE PRO
Profit	Amendment		DISTAUTION !
NonProfit	Resignation of	R.A., Officer/Director	15t \$
. Limited Liability	Change of Regi		, , ,
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Other	Merger	- 	

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
i	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 25, 2001

LAZARUS CORPORATE FILING SERVICE

SUBJECT: ECO-LAB, L.L.C. Ref. Number: L01000005885

We have received your document for ECO-LAB, L.L.C. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following:

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

The effective date listed cannot be prior to the date of filing or more than 90 days in the future. Our office received your document on . Please amend your document accordingly.

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) 487-6025.

Trevor Brumbley Document Specialist

Letter Number: 201A00032307



ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is ECO-LAB, L.L.C
- 2. The effective date of the limited liability company's dissolution is May 29th 2001
- 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.4@l I, Florida Statutes, (copy of 608.441 on back of cover letter).

We need a profit incorporation to do our business, we are creating a new company under section 607.0128 (ECO LAB Co.)

- 4. CHECK ONE:
- x 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:
- x 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 all/members

Signature

Typed or Printed name

Jorge Mesa

Natacha Ortega

25.00 Filing Fee: \$52.50 OLMAY 29 PM 3: 17 SECRETARY OF STATE TALLAHASSEE, FLORIDA