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SEPTEMBER 9, 2003

DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALAHASSE, FL 32314

DEAR SIRS:

ATTACHED PLEASE FIND FORM FOR THE DISSOLUTION ON THE COMPANY KALLISTA USA, LLC.

FOR FUTURE CORRESPONDENCE YOU CAN CONTACT MYSELF AT:

IRENE CHIZMAR 5361 NW 112TH COURT MIAMI, FL 33178

PH: 786-356-2833

BEST REGARDS,

RENE M. CHIZMAR

03 SEP 15 PM 1:47

ARTICLES OF DISSOLUTION FOR_ A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is Kallista USA, LLC:
2. The effective date of the limited liability company's dissolution is Sept 15/2003 -
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to 0section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
Tecession caused company to close operations Company unable to continue profitable operations Lor several months.
 4. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or discharged. School / 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 Typed or Printed name TRENE M. Chizman

Filing Fee: \$25.00