

LO2000000443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600152685706

04/27/09--01029--016 **25.00

FILED
09 APR 27 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. O. [Signature]

APR 28 2009

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Latin America Media Management, 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:

Jose Borda

(Name of Person)

Latin America Media Management, LLC

(Firm/Company)

95 Merrick Way, Ste 600

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Borda

(Name of Person)

at (305) 662-4429

(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)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED

09 APR 27 PM 12:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of a limited liability company is

Latin America Media Management, LLC

2. The Articles of Organization were filed on Jan. 7, 2002 and assigned document number L02-443

3. The date the dissolution was approved: March 30, 2009

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

The company ceased to operate on April 1, 2008, when it filed for
bankruptcy protection under chapter 11. The company does not have any
further business activity.

5. 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.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. 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

Printed Name

Jose Borda
Michael Zellner

Jose Borda

Mike Zellner

LATIN AMERICA MEDIA MANAGEMENT LLC.

Resolution of the Board of Directors discussed and approved on this date, Tuesday March 24, 2009.

Hereby, the sole owners of the Company, Mike Zellner and Jose Borda discussed and resolved the following:

In view of the fact that the Company's filing for Bankruptcy protection under Chapter 11, as executed on April 1st, 2008 has been dismissed by the Court sometime on or after March 19, 2009, and the partner's obligation with the INTERNAL REVENUE SERVICE has been fulfilled as reported and advised by the Company's CPA representative, Mr. Scott Berger, and the Company's attorney representing the Company during Bankruptcy proceedings Mr. Thomas Abrams, the partners hereby approve and resolve:

1 – To take all necessary actions to fulfill its obligations with Governmental entities such as the State of Florida, Miami Dade County, City of Coral Gables.

2 – Execute and fulfill all necessary actions to close the Company immediately. This will include actions to dissolve the Company and or depose and resolve all its responsibilities and obligations.

This resolution is approved and signed on this date in presence of a Public Notary c certifying each partner's signature.



Jose G. Borda

Legal Representative

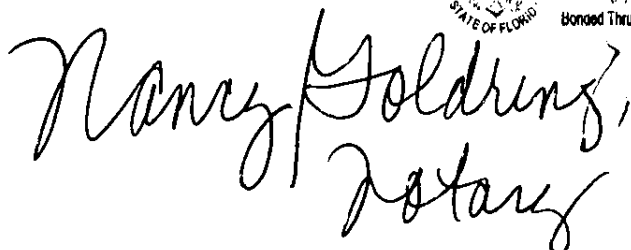


Mike Zellner

Partner



NANCY GOLDRING
MY COMMISSION # DD 844032
EXPIRES: February 15, 2013
Bonded Thru Budget Notary Services



04-09-09



NANCY GOLDRING
MY COMMISSION # DD 844032
EXPIRES: February 15, 2013
Bonded Thru Budget Notary Services