

L02000003810

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 29 AM 11:16

T. HAMPTON

OCT 30 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Andina Food 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:

María del Rosario Mazzei

(Name of Person)

Roemmers SA

(Firm/Company)

Fray Justo Sarmiento 2350, (B1636AKJ) Olivos

(Address)

Buenos Aires, Argentina

(City/State and Zip Code)

For further information concerning this matter, please call:

María del Rosario Mazzei

(Name of Person)

at (54) 11 41067101

(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)

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\$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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 OCT 29 AM 11:16

1. The name of a limited liability company is

Andina Food LLC

2. The Articles of Organization were filed on February 18, 2002 and assigned document number L02000003810.

3. The date the dissolution was approved: August 31, 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).

Unanimous written consent of the members of Andina Food LLC.

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

_____, on behalf of Maraustralis S.A.

GUSTAVO S. SANTOLI
APODERADO

_____, on behalf of Kimbell S.A.

GRACIELA B. SHINYASHIKI
APODERADA

FILING FEE: \$25.00