

LD2000004126

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DIVISION OF CORPORATIONS
2006 MAY 11 PM 4:46

AB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LDM L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martin St-Amant

(Name of Person)

Cain Lamarre Casgrain Wells

(Firm/Company)

580, Grande-Allee Est, suite 440

(Address)

Quebec (Quebec) G1R 2K2 Canada

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephan Cliche

(Name of Person)

at (418) 522-4580

(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

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

1. The name of a limited liability company is
LDM, L.L.C.

2. The Articles of Organization were filed on 02/14/2002 and assigned document number
L02000004126

3. The date the dissolution was approved: March 13th, 2006

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).

Written consent of all members of the L.L.C. for its dissolution pursuant to section 608.441(c) of the Florida Statutes.

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. 608.441.


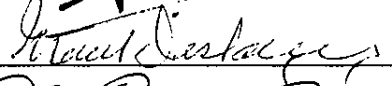
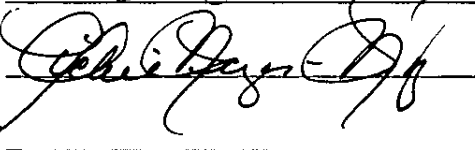
6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

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.

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Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature




Printed Name

118280 Canada Inc. (Per: Guy Laflamme)

Mercedes Inc. (Per: Marcel Deslauriers)

RPK # 2 (Per: Vickie Meyer-Manz)