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Florida Department of State  
Division of Corporations  
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From: Account Name : FIELDSTONE LESTER SHEAR & DENBERG  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**LIMITED LIABILITY DISSOLUTION**

MACLEE EXPRESS USA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

DIVISION OF CORPORATION

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

- 1. The name of the limited liability company is **MACLEE EXPRESS USA, LLC**.
- 2. The effective date of the limited liability company's dissolution shall be effective as of date the Articles of Dissolution are filed with the Florida Department of State.
- 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes:

Termination of business and liquidation of its assets.

4. 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.

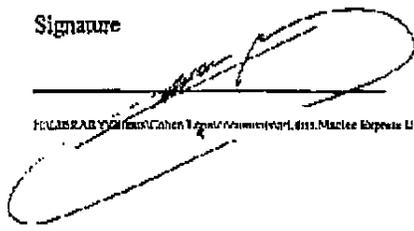
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

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



\_\_\_\_\_  
FILESRABY:\Users\Cohen\Documents\01.0113.Maclee Express USA.doc

Typed or Printed Name  
Leon Cohen, Manager of Maclee Holdings  
LLC, Sole Member

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