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Division of Corporations

FAX NO.

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 305-0383

From:
Account Name : FIELDSTONE LESTER SHEAR & DEARBORN
Account Number : 119990000180
Phone : (305) 357-5775
Fax Number : (305) 357-5534

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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LIMITED LIABILITY DISSOLUTION

MACLEE EXPRESS USA, LLC

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

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Corporate Filing

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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.

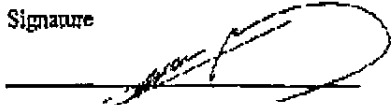
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

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



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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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