

LO2000018862

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000153972 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

LIMITED LIABILITY DISSOLUTION

DRIZORO USA LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000153972

ARTICLES OF DISSOLUTION**Article I**

The name of this Florida limited liability company is Drizoro USA LLC

Article II

These Articles of Dissolution shall be effective upon filing.

Article III

The Company's dissolution was authorized by its members, and the number of votes cast for dissolution was sufficient for approval.

Article IV

All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made for such payment or discharge pursuant to Section 608.4421, Florida Statutes.

Article V

All the remaining property and assets of the Company have been distributed or will be distributed among its members in accordance with their respective rights and interests and the requirements of Section 608.444, Florida Statutes.

Article VI

There are no suits pending against the Company in any court, and adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against the Company in any pending suit.

Each member of the Company executed these Articles of Dissolution on the date shown below.

Date: APRIL 30th 2003

Printed Name: DRIZORO, S.A.
Printed Title: MANUEL NIJA, PRESIDENT

Printed Name: PROYECTO'S CAPITAL, SA
Printed Title: DANIEL TORNO, PRESIDENT/CEO

Printed Name:
Printed Title:

Printed Name:
Printed Title:

Juris Magister Corporate Services
1221 Brickell Avenue, Suite 1100
Miami FL 33131
305-373-5802

H03000153972

FILED
03 APR 30 PM 4: 23
TALLAHASSEE, FLORIDA