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OCT 11 2004  
TALLAHASSEE, FLORIDA

04 OCT 11 PM 3:48

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LION BUTTON LATIN AMERICA, L.L.C.  
(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:

ROBERT LIDZ

(Name of Person)

LION BUTTON LATIN AMERICA, L.L.C.

(Firm/Company)

246 WEST 38TH STREET - 7TH FLOOR

(Address)

NEW YORK, NEW YORK 10018

(City/State and Zip Code)

For further information concerning this matter, please call:

JACKIE TABANAO

(Name of Person)

at ( 212 ) 768-7090 X 17

(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)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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

1. The name of the limited liability company is

LION BUTTON LATIN AMERICA L.L.C.

2. The date the dissolution was approved: OCTOBER 15, 2004

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

INSUFFICIENT BUSINESS TO MAINTAIN A GOING CONCERN.

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

Robert L. Lidz

Typed or Printed name

ROBERT LIDZ

FILED  
OCT 11 11 30 AM '04  
STATE OF FLORIDA

Filing Fee: \$25.00