

W03000007829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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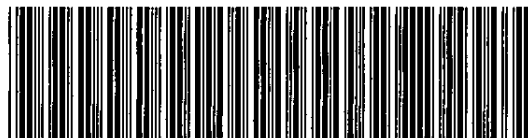
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-7829
QR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Latin America TechEquip, LLC
(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:

Ernesto A. Luciano, Esq.

(Name of Person)

HBO Latin America Production Services, L.C.

(Firm/Company)

4000 Ponce de Leon Blvd., Suite 800

(Address)

Coral Gables, FL 33146

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ernesto A. Luciano, Esq.

(Name of Person)

at (305) 648-8928

(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

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

1. The name of a limited liability company is

Latin America TechEquip, LLC

2. The Articles of Organization were filed on March 4, 2003 and assigned document number

L03000007829

3. The date the dissolution was approved: December 31, 2005

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).

The undersigned Sole Member of Latin America TechEquip, LLC has voted to dissolve
the Company

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 section 608.4421.

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.

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

Signature

Printed Name

José Sariego
HBO Latin America Production Services, L.C.

José Sariego, SVP and General Counsel

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNANIMOUS WRITTEN CONSENT OF THE SOLE MEMBER OF
LATIN AMERICA TECHEQUIP, LLC**

The undersigned, constituting the sole member of **LATIN AMERICA TECHEQUIP, LLC**, a Florida limited liability company (the "Company"), hereby waive all formal requirements to the actions set forth herein, including holding and notice of a meeting, and hereby consent in writing to the adoption of the following resolutions:

RESOLVED, that the Company be, and hereby is dissolved, effective December 31st, 2005; and be it further

RESOLVED, that the officers, agents and counsel of the Company be, and each of them hereby is, authorized, in the name and on behalf of the Company, to execute and deliver any and all instruments and documents and to do any and all acts and things, and to pay such expenses, including without limitation, the payment of legal fees and expenses, as he or she deems necessary or advisable to carry out fully the intent and accomplish the purposes of the foregoing resolutions (and the execution and delivery of such instruments and documents and the performance of any such action or thing shall be conclusive evidence that the same is deemed necessary or advisable); and further

RESOLVED, any and all actions heretofore or hereafter taken by any such officers, agents, or counsel in connection with or related to the matters set forth in or contemplated by the foregoing resolutions be, and hereby are, adopted, affirmed, approved and ratified in all respects as the act and deed of the Company.

IN WITNESS WHEREOF, we hereunto set our hands on this 31st day of December, 2005.

**HBO LATIN AMERICA PRODUCTION
SERVICES, L.C.,
("Member")**

By:

Name:

Title:

Jose Santiago