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04 FEB -2 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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AL

(Requestor's Name)

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(Business Entity Name)

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is ALDROSTAR USA, LLC

2. The effective date of the limited liability company's dissolution is 08/22/03

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to
0section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

We needed to have a corporation instead of a Limited Liability Company. A Corporation
was formed in place of the Limited Liability Company.

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.

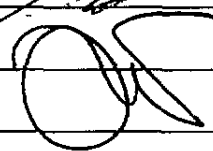
-OR-

☐ 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

Typed or Printed name

Michael Camilleri, MGRM

John Valko, MGRM

Filing Fee: \$25.00