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TALLAHASSEE FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: \_\_\_\_\_

Global Innova LLC

(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:

Richard H. Lopez, Esq.

(Name of Person)

Law Offices of Richard H. Lopez

(Firm/Company)

5201 Blue Lagoon Dr. #807

(Address)

Miami, FL 33126

(City/State and Zip Code)

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For further information concerning this matter, please call:

Richard Lopez

(Name of Person)

at ( 305 ) 629-3232

(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 FLORIDA LIMITED LIABILITY COMPANY**  
**GLOBAL INNOVA LLC**

The undersigned, being all of the members of GLOBAL INNOVA LLC (the "Limited Liability Company") a Limited Liability Company organized and existing under the Limited Liability Company Act of the State of Florida, desiring to cancel the Limited Liability Company,

**HEREBY CERTIFY AS FOLLOWS:**

**FIRST:** The name of the Limited Liability Company is GLOBAL INNOVA LLC.

**SECOND:** The effective date of the Limited Liability Company's dissolution is as of the date of this filing.

**THIRD:** The Limited Liability Company's dissolution pursuant to Section 608.441, Florida Statutes has occurred as a result of the written consent of all of the members of the Limited Liability Company.

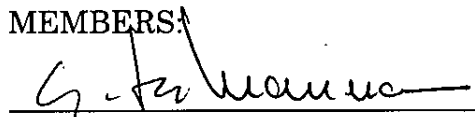
**FOURTH:** All debts, obligations, and liabilities of the Limited Liability Company have been paid or discharged or adequate provision has been made therefor pursuant to 608.4421, Florida Statutes.

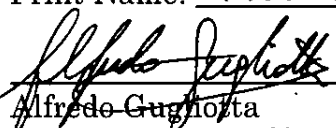
**FIFTH:** All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

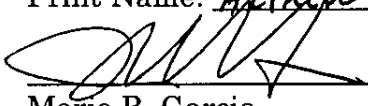
**SIXTH:** There are no suits pending against the Limited Liability Company in any court.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Dissolution of Global Innova LLC on this 5 day of March, 2007.

**MEMBERS:**

  
Giuseppe LaManna  
Print Name: GIUSEPPE LA MANNA

  
Alfredo Gugliotta  
Print Name: ALFREDO GUGLIOTTA

  
Mario R. Garcia  
Print Name: Mario R. Garcia

07 MAR - 6 AM 2007  
CLERK OF STATE  
TALLAHASSEE FLORIDA

**WRITTEN CONSENT IN LIEU OF A SPECIAL MEETING OF  
THE MANAGERS AND THE MEMBERS  
OF GLOBAL INNOVA, LLC**

The undersigned, being the all of the Managers and the Members of GLOBAL INNOVA, LLC, a Florida limited liability company (hereinafter "Company"), hereby adopt this Written Consent in lieu of a Special Meeting of the Managers and the Members of the Company and hereby waive notice to be given in connection therewith:

The undersigned Managers and the Members of the Company unanimously consent to the adoption of the following resolutions:

RESOLVED, that the Company shall liquidate and dissolve pursuant to Section 608.441 of the Florida Statutes.

- (a) The Managers are authorized to proceed promptly to wind up the Company's affairs.
- (b) The Managers are authorized to pay or provide for any remaining liabilities; to establish a reserve in a reasonable amount to meet known liabilities and liquidating expenses and estimated unascertained or contingent liabilities and contingent expenses, if they deem such a reserve to be desirable; and to sell, transfer and/or distribute the assets of the Company, subject to any remaining liabilities, to the Members or to a liquidating trustee appointed by the Members.
- (c) As soon as practicable, the Managers shall take all appropriate and necessary action to dissolve the Company under Florida law.

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IN WITNESS WHEREOF, the undersigned have hereunto adopted the foregoing resolutions as of the 5 day of March, 2007.

MEMBERS:

G. LaManna  
Giuseppe LaManna  
Print Name: GIUSEPPE LA MANNA

Alfredo Gugliotta  
Alfredo Gugliotta  
Print Name: ALFREDO GUGLIOTTA

Mario R. Garcia  
Print Name: MARIO R. GARCIA

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