

LD3000042240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

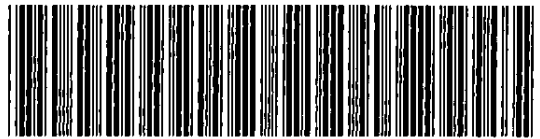
Special Instructions to Filing Officer:

L. SELLERS

FEB 18 2008

EXAMINER

Office Use Only



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FILED

2008 FEB 18 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WINGS INTERNATIONAL USA LLC DBA WELCOME! ASSIST
(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:

Philip NAMIECH
(Name of Person)

CORIS USA
(Firm/Company)

6713 MAIN street suite 240
(Address)

MIAMI LAKES, FL 33014
(City/State and Zip Code)

For further information concerning this matter, please call:

Philip NAMIECH at (786) 271-7277
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2008

PHILIP NAMIECH
6713 MAIN STREET, STE. 240
MIAMI LAKES, FL 33014

SUBJECT: WINGS INTERNATIONAL USA, L.L.C.
Ref. Number: L03000042240

We have received your document for WINGS INTERNATIONAL USA, L.L.C. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number three of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 508A00003839

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED

2008 FEB 18 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

WINGS INTERNATIONAL USA

2. The Articles of Organization were filed on 10/31/2003 and assigned document number

L03000042240

3. The date the dissolution was approved: 12/31/2007

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).

Pursuant to s. 608.441(c), all members of WINGS INTERNATIONAL USA LLC have given their written consent to dissolve the LLC.

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 s. 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.

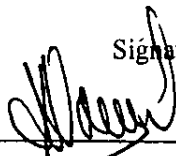
-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

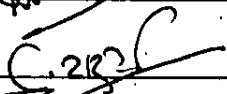
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

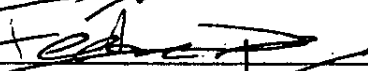
Printed Name



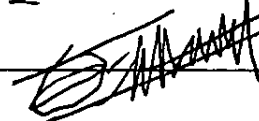
PHILIPPE NANIECH



CARINE AZAR



FERNANDO ECHEVARRIA



RICHARD ECHEVARRIA