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SECRETARY OF STATE

JUN -5 PH 3:

Nicòle & Hermann Keppler

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

May 2007

Dear Sir

RE: Dissolution of Best Care Products USA, L.L.C.

Please find enclosed the cover letter and Articles of Dissolution for the above company. As we don't have an American bank account, we are enclosung \$30.00 in cash.

Yours faithfully,

Nidole Képlpler

COVER LETTER

TO:

FO: Registration Section Division of Corporations			
SUBJECT:	BEST CARE PRODUCT	TS USA, L.L.C	
oc b ozer.	(Name of	Limited Liability Company)	
The enclose	d Articles of Dissolution and fee(s) are s	ubmitted for filing.	
Please return	n all correspondence concerning this mat	tter to the following:	
	Nicole Keppler		
		(Name of Person)	
	Best Care Products Lt	td	
		(Firm/Company)	
Unit 1, Bulrushes Farm, Coombe Hill Road			
		(Address)	
	<u> </u>	4LZ, United Kingdom	
	(C	(ity/State and Zip Code)	
For further i	information concerning this matter, pleas	se call:	
N	icole Keppler	at (0044 1342) 410 (505
	(Name of Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	check for the following amount:		
\$25.00 Fili	ing 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)
I			
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		STREET/COU Registration Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL	porations 3 Center Circle

FILED

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

2007 JUN -5 PM 3: 16 SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. The name of a limited liability company is BEST CARE PRODUCTS USA L.L.(С.
2. The Articles of Organization were filed on 27.	FEBRUARY 2004 and assigned document number
3. The date the dissolution was approved: 16 Febr	ruary 2007
4. A description of occurrence that resulted in the limit 608.441, Florida Statutes, (copy 608.441 on back co	
The company never started trading	
5. CHECK ONE:	
	imited liability company have been paid or discharged. lebts, obligations and liabilities pursuant to s. 608.4421.
 All remaining property and assets have been distributing rights and interests. 	ated among its members in accordance with their respective
7. CHECK ONE:	
There are no suits pending against the component of the sentered against it in any pending suit.	eany in any court. atisfaction of any judgment, order or decree which may be
ignatures of the members having the same percentage of	membership interests necessary to approve the dissolution
/Signatune/)	Printed Name
U. W. //	Nicole Keppler
	Hermann Keppler