

Division of Corporations

L040000034468

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Florida Department of State 2006 FEB 17 A 9:39

Division of Corporations
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SECRETARY OF STATE
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SACCARO USA LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of CorporationsSACCARO USA LLC
2665 S BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133SUBJECT: SACCARO USA LLC
REF: LC4000034468

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain a statement reflecting the revocation of dissolution was authorized in the same manner as the dissolution.

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

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2006 FEB 17 A 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF REVOCATION OF DISSOLUTION
OF
SACCARO USA, LLC**

Pursuant to section 608.4411, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

- FIRST:** The name of the limited liability company is **SACCARO USA, LLC**.
- SECOND:** The effective date of the dissolution was October 5, 2005.
- THIRD:** The date the revocation of dissolution was authorized was February 1 2006.
- FOURTH:** Revocation of dissolution was authorized in the same manner as the dissolution was authorized.
- FIFTH:** The effective date of the revocation of dissolution is October 5, 2005.

Signed this 24 day of February 2006.

SACCARO USA, LLC:
a Florida limited liability company

By: Timothy D. Richards
Timothy D. Richards, Manager

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((H05000235945)))

**ARTICLES OF DISSOLUTION
OF
SACCARO USA LLC**

2005-5 APR 32

WILLIAMSON

Pursuant to section 608.443, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

- FIRST:** The name of the limited liability company is SACCARO USA LLC
- SECOND:** The date dissolution was authorized was September 1 2005 and the effective date is as of the date filed with the Department of State.
- THIRD:** The limited liability company is dissolved due to having no members.
- FOURTH:** All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- FIFTH:** All remaining property and assets have been distributed among its previous members in accordance with their respective rights and interests.
- SIXTH:** There are no suits pending against the company in any court.

Signed this 30th day of September 2005.

SACCARO USA, LLC
a Florida limited liability company

By: 
Pedro Moreira, Manager