

LO4000078021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

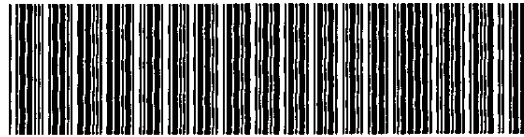
Special Instructions to Filing Officer:

**A. LUNT**

NOV 30 2010

**EXAMINER**

Office Use Only



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11/29/10--01010--008 \*\*25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 NOV 29 PM 5:09

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Publirevistas, 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:

Hernan Jasin

(Name of Person)

(Firm/Company)

14638 SW 35th Court

(Address)

Miramar, FL 33027

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Hernan Jasin

(Name of Person)

at ( 954 ) 663-9065

(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 LIMITED LIABILITY COMPANY**

**FILED**  
2018 NOV 29 PM 5:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is  
**Publirevistas, LLC**

2. The Articles of Organization were filed on **10/27/2004** and assigned document number  
**L04000078021**

3. The date the dissolution was approved: **11/30/2010**

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).

**Written Consent of all Members to Dissolve Publirevistas, 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

**Federico Emiliani**

**ACTION BY UNANIMOUS WRITTEN CONSENT OF VOTING**

**MEMBERS IN LIEU OF A MEETING**

**PUBLIREVISTAS, LLC**

2010 NOV 29 PM 5:09  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

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THE UNDERSIGNED, being all the voting members of PUBLIREVISTAS, LLC, a Florida Limited Liability Company (the "Company"), for purposes of taking action by unanimous written consent in lieu of a meeting of members, hereby adopt the following resolutions and waive notice requirements, if any:

WHEREAS, the members of the Company have determined to dissolve the Company; and

WHEREAS, pursuant to section 608.441 of Florida Statutes, the dissolution of a company may be authorized by unanimous written consent of its members; it is hereby

RESOLVED, the company is hereby dissolved; and

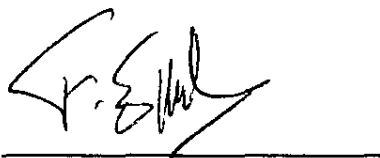
RESOLVED FURTHER, the dissolution of the Company shall be effective November 30, 2010, upon filing of a certificate of dissolution with the Secretary of State of Florida;

RESOLVED FURTHER, that Mr. Federico Emiliani is appointed to be the liquidating trustee for the Company and is hereby authorized to do all things, take all actions, and to execute, deliver and file all other documents as may be appropriate to give effect to the foregoing resolutions and the matters contemplated thereby (the appropriateness of which shall be conclusively determined by the taking of such action).

This action by Unanimous Written Consent may be executed in as many counterparts as may be required; all counterparts shall collectively constitute one and the same Action by Unanimous Written Consent.

IN WITNESS WHEREOF, the undersigned have executed this Action by Unanimous Written Consent on the dates set forth below.

PUBLIREVISTAS S.A.



Print Name: FEDERICO EMILIANI

Title: PRESIDENT

Date: November 15, 2010