

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

LIMITED LIABILITY DISSOLUTION

SRM AMERICA, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 9, 2005

SRM AMERICA, LLC
2305 NW 107TH AVENUE
MAILBOX 56, STE. 2M44
MIAMI, FL 33172SUBJECT: SRM AMERICA, LLC
REF: L04000087606

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.

I apologize for failing to note previously that your document requests an effective date which is prior to the filing date. An LLC dissolution cannot have an effective date which is prior to the date of filing of the dissolution.

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) 245-6958.

Lee Rivers
Document SpecialistFAX Aud. #: E05000057710
Letter Number: 905A00016217FILED
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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Article I

The name of this Florida limited liability company is SRM AMERICA, LLC

Article II

These Articles of Dissolution shall be effective March 9, 2005.

Article III

The Company's dissolution was authorized by its members, and the number of votes cast for dissolution was sufficient for approval.

Article IV

All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made for such payment or discharge pursuant to Section 608.4421, Florida Statutes.

Article V

All the remaining property and assets of the Company have been distributed or will be distributed among its members in accordance with their respective rights and interests and the requirements of Section 608.444, Florida Statutes.


Article VI

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 that may be entered against the Company in any pending suit.

Article VII

In pursuant to Section 608.441, Florida Statutes, the Company is no longer in existence due to business activity being performed.

Each manager of the Company executed these Articles of Dissolution on the date shown below.



Printed Name: Nilson Umberto Sachelli
Printed Title: Manager
Anamary Batista as attorney-in-fact

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

3/9/05

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TALLAHASSEE, FLORIDA

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