

LD5000024092

(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
10 FEB 10 PM 1:47

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NELSON SLOSBERGAS
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February 2, 2010

Florida Secretary of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA Federal Express

RE: Formal Dissolution of DOLPHIN WAREHOUSES, LLC

Dear Sir or Madam,

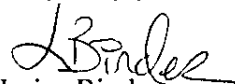
Enclosed please find the Articles of Dissolution for the corporation above referenced, duly filled out and signed, to be **filed**.

Additionally, please find enclosed our check for the payment of the dissolution fee, in the amount of \$25.00.

Once **filed**, please return the confirmation of the formal dissolution to our office in the attached self addressed, self stamped envelope.

Thank you for your attention to this matter.

Very truly yours,



Luisa Binder,

Corporate Legal Assistant

[Direct E-Mail: luisa@miami-intl-law.com]

/lb

Enclosures (as noted)

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ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is
DOLPHIN WAREHOUSES, LLC

2. The Articles of Organization were filed on March 9th 2005 and assigned document number
L05000024092

3. The date the dissolution was approved: January 19th 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).

Company is no longer doing business, and therefore shall be formally dissolved.

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.

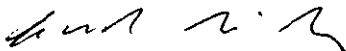
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

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

MIC-MRV International Corporation, By: Leandro Pavia, VP