

L05000035169

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000256397 3)))



H070002563973ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : SCHNEIDER WEINBERGER & BEILLY LLP
Account Number : I20030000066
Phone : (561) 362-9595
Fax Number : (561) 362-9612

07 OCT 16 PM 12:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

07 OCT 16 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC DISS/WITH OR REV DISS

F.G.H. VENTURES U.S.A., LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF DISSOLUTION
FOR
F.G.H. VENTURES U.S.A., LLC**

1. The name of a limited liability company is F.G.H. VENTURES U.S.A., LLC ("Company").
2. The Articles of Organization were filed on April 11, 2005 and assigned document number L0500003S169.
3. The date the dissolution was approved by the managers and members was October 10, 2007.
4. The dissolution was approved by a written consent of all of the members and managers on October 10, 2007, as provided for under section 608.441, Florida Statutes. The number of votes cast for dissolution was unanimous and sufficient for approval.
5. All debts, obligations and liabilities of the Company have been paid or discharged.
6. All remaining property and assets, if any, have been distributed among the members of the Company in accordance with their respective rights and interests.
7. There are no suits pending against the company in any court.

IN WITNESS WHEREOF, the undersigned sole Member and sole Manager of F.G.H. Ventures U.S.A., LLC, has executed these Articles of Dissolution this 10th day of October 2007.

F.G.H. VENTURES U.S.A., LLC.

By: Joseph G. Leija
Joseph G. Leija, Sole Manager and Sole Member

07 OCT 16 PM 12:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS