

LD5000038825

(Requestor's Name)

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(Business Entity Name)

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N. Culligan FEB 10 2011

International Corporate Consultants I N C O R P O R A T E D

By FedEx: 4096 5955 6963

February 8, 2011

Division of Corporations
Clifton Building
2661 Executive Center Circle West
Tallahassee, FL 32301

RE: AXEL CONSULTING LLC, File No. L05000038825

Dear Sir/Madam,

Please find enclosed two copies (one originally signed, one exact copy of the original) of the Articles of Dissolution for the company named in reference that are to be filed with your office. Please provide us with a certified copy of the filed Articles of Dissolution.

In addition, please have the certified copy legalized with an APOSTILLE FOR SWITZERLAND.

Enclosed, please find check nos. 5062 and 5063, respectively in the amounts of \$55.00 and \$10.00, as payment for this request (\$25.00 for dissolution fee & \$30.00 for certified copy of the filed Articles of Dissolution; \$10.00 for Apostille legalization).

Our FedEx account number is 2157-7151-2. Please return the documents via the enclosed self-addressed FedEx envelope (tracking no. 4096 5955 6974) to:

International Corporate Consultants, Inc.
509 Madison Avenue, Suite 2002
New York, NY 10022
Attn: Ms. Aneta Chaberek

Should you have any questions or find any problems with this request, please contact me at (212) 980-0340. It would be greatly appreciated.

Sincerely,


Karen Yau

A MORGAN & MORGAN GROUP AFFILIATE



509 Madison Avenue, Suite 2002, New York, NY 10022 tel: 212-980-0340 fax: 212-980-0343 e-mail: dluntz@icc-ny.com

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ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

AXEL CONSULTING LLC

2. The Articles of Organization were filed on April 20, 2005 and assigned document number L05000038825

3. The date the dissolution was approved: April 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).

THE COMPANY BROKE UP BECAUSE THE BENEFICIAL HOLDER OF SHARES
SOUGHT TO JOIN THE REGULARIZATION OF THE INVESTMENTS HELD
ABROAD BY ITALIAN LAWS AND RESULTING IN CESSATION OF ALL
ACTIVITIES WITH THE FOREIGN COMPANY

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
Alberto Francucci

Printed Name

ALBERTO FRANCUCCI

