

L05000058903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

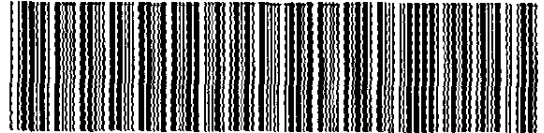
(Business Entity Name)

(Document Number)

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FILED  
2006 FEB -3 PM 12:58  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN

JAN 24 2006

J. BRYAN FEB - 7. 2006

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Caribbean Airport Concessions, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher O. Descalzo  
(Name of Person)

Caribbean Airport Concessions, LLC  
(Firm/Company)

745 SW 35 Avenue, Suite 205  
(Address)

Miami, Florida 33135-4141  
(City/State and Zip Code)

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2006 FEB -3 PM 12:58  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Christopher O. Descalzo at ( 305 ) 446-3000  
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 24, 2006

CHRISTOPHER O. DESCALZO  
CARIBBEAN AIRPORT CONCESSIONS, LLC  
745 SW 35TH AVENUE, SUITE 205  
MIAMI, FL 33135-4141

SUBJECT: CARIBBEAN AIRPORT CONCESSIONS, LLC  
Ref. Number: L05000058903

FILED  
2006 FEB -3 PM 12:58  
TALLAHASSEE, FLORIDA

We have received your document for CARIBBEAN AIRPORT CONCESSIONS, LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 206A00005159

**Caribbean Airport  
Concessions, LLC**

746 SW 35 Avenue, Suite 205  
Miami, Florida 33135-4141

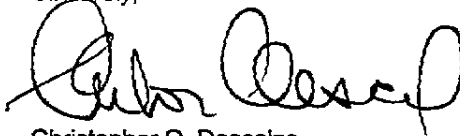
February 1, 2006

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madam:

Please find enclosed the correct form to dissolve Caribbean Airport Concessions, LLC. I have also enclosed the letter from Joey Bryan indicating the proper form to complete. Note that I had mailed a check for \$43.75 with the first form. Please apply \$30 of this check to the corrected application and reimburse \$13.75.

Sincerely,



Christopher O. Descalzo  
Managing Member

FILED  
2006 FEB - 3 PM 12:58  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

FILED  
2006 FEB -3 PM 12:58  
DIVISION OF CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is  
Caribbean Airport Concessions, LLC

2. The Articles of Organization were filed on June 14, 2005 and assigned document number  
L05000058903

3. The date the dissolution was approved: January 12, 2006

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).

A written consent of all the members of the Limited Liability Company was obtained.

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  
Christopher O. Descalzo

Printed Name

Christopher O. Descalzo