

LD5000093914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

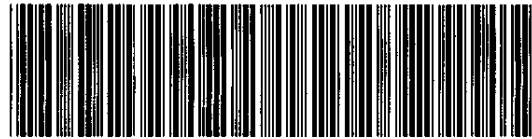
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300182339053

06/21/10--01032--027 **30.00

FILED

10 JUN 21 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JUN 22 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CASTELLARI CAFFE USA LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

STUART BLOOM

(Name of Person)

BLOOM & ASSOCIATES, INC.

(Firm/Company)

16375 NE 18th Ave Ste 330

(Address)

North Miami Beach, FL 33162

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUN 21 PM 3:21

FILED

For further information concerning this matter, please call:

STUART BLOOM

(Name of Person)

at (305) 949-2360

(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

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
CASTELLARI CAFFE USA LLC

2. The Articles of Organization were filed on 09/23/2005 and assigned document number
L05000093914

3. The date the dissolution was approved: JUNE 16, 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).

UPON THE WRITTEN CONSENT OF ALL OF THE MEMBERS OF THE
LIMITED LIABILITY 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. 608.442

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

Stuart Bloom

Printed Name

Stuart Bloom, on behalf of Compagnia Italiana Caffe Srl

Fernando Paiva, LIT Entertainment

Fernando Paiva, on behalf of Massimo Berardi