

L060000016059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

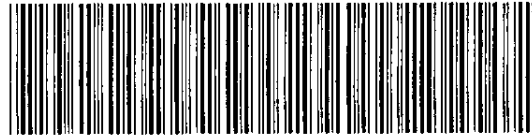
(Business Entity Name)

(Document Number)

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10 NOV -5 AM 10:39

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. KOHR

NOV - 5 2010

EXAMINER

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 NOV -5 PM 1:43



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 567480 7605251

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$ 25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 NOV -5 PM 1:43

ORDER DATE : November 4, 2010

ORDER TIME : 8:52 AM

ORDER NO. : 567480-005

CUSTOMER NO: 7605251

DOMESTIC FILINGS

NAME: PANAFIN HOLDINGS, LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young - EXT# 2962

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

FILED  
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DIVISION OF CORPORATIONS  
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1. The name of a limited liability company is  
Panafin Holdings, LLC

2. The Articles of Organization were filed on February 13, 2006 and assigned document number  
L06000016059

3. The date the dissolution was approved: October 25, 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).  
Panafin Holdings, LLC is being dissolved with the written consent of all of the member(s).

5. CHECK ONE:

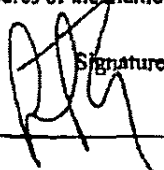
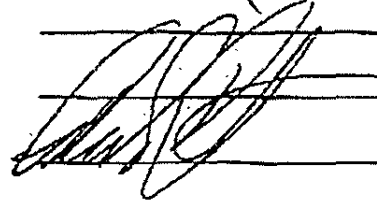
- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-  
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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:

  
\_\_\_\_\_  
  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Printed Name

Luis A. Rojas

CIMA Capital Partners, LLC--by Rinaldo Cartaya

  
\_\_\_\_\_  
\_\_\_\_\_

FILING FEE: \$25.00

**PANAFIN HOLDINGS, LLC**  
**Action by Written Consent of Members**  
**October 25, 2010**

The undersigned, being the Members of Panafin Holdings LLC, a Florida limited liability company (the "Company"), do hereby confirm that the following resolutions were approved by the Members and adopted by the Manager and the Company without a formal meeting as permitted under the Florida Limited Liability Company Act and Article III of the Company's Operating Agreement (as defined below).

RESOLVED, that Mr. Luis A. Rojas, as the Manager of the Company, is hereby authorized and directed to take or cause to be taken such action or actions necessary or desirable to carry out the purposes of these resolutions and execute whatever documents may be necessary or desirable to effectuate the dissolution and liquidation of the Company as provided in the Articles of Dissolution set forth on Exhibit A hereto.

LUIS A. ROJAS, MEMBER

BY: 

CIMA CAPITAL PARTNERS, LLC, MEMBER

BY: 

Name: Rauldo Caraya