

L0600000 80834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

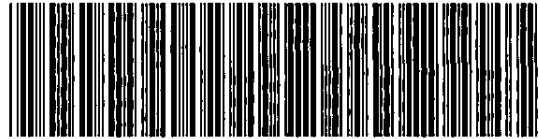
(Business Entity Name)

(Document Number)

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10/28/09--01039--008 **30.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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T. HAMPTON

OCT 29 2009

EXAMINER

September 25, 2009

Managing Members Dissolution Meeting

Eurolatin Market, LLC

Titusville, FL 32780

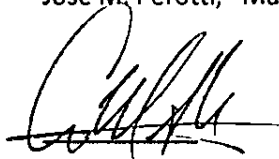
On this Friday, September 25th of 2009, the Managing Members of Eurolatin Market, LLC conducted a session to discuss the dissolution of this limited liability company. All of the company assets were liquidated towards the end of 2008 and all outstanding debts have been paid. The members agree to dissolve the limited liability company and file the articles of dissolution.

 09/25/09

Carlos T. Mata, Managing Member

 09/25/09

Jose M. Perotti, Managing Member

 09/25/09

Angel G. Mata, Managing Member

EUROLATIN MARKET LLC
3345 N COURTENAY PKWY
107
MERRITT ISLAND, FL 32953

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

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1. The name of a limited liability company is

Eurolatin Market, LLC

2. The Articles of Organization were filed on August 15, 2006 and assigned document number L06000080834

3. The date the dissolution was approved: October 30, 2009

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 store was closed in November of 2008 all debts were paid as per the articles of organization and the members have provided written consent to dissolve the limited liability company. A meeting took place on September 25th of 2009 and all members agree to file articles of dissolution.

5. CHECK ONE:

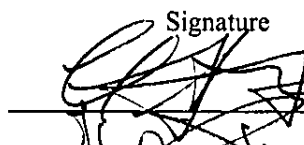
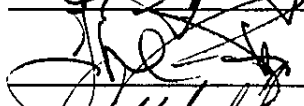
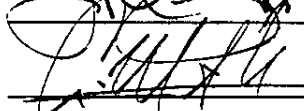
- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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
 10/24/09
 10/24/09
 10/24/09

Printed Name

Carlos T. Mata, Managing Member

Jose M. Perotti, Managing Member

Angel G. Mata, Managing Member