

05/16/2008 15:56 FAX

Division of Corporations

001

Page 1 of 1

LO6 000105132

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((1108000107125 3)))



H080001071253ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SILVA'S ENTERPRISE, INC.
Account Number : 120020000100
Phone : (305) 944-9755
Fax Number : (305) 944-0955

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 16 AM 8:20

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 16 PM 4:21

RECEIVED

LLC DISS/WITH OR REV DISS

CARLEX USA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

T. CLINE

MAY 19 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

LO6-105132

(((H08000107125 3)))

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

1. The name of the limited liability company is CARLEX USA, LLC
2. The effective date of the limited liability company's dissolution is 04/24/2008.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes.

According with the Operating Agreement the Limited Liability Company shall be dissolved

4. CHECK ONE:

☒ All debts, obligations and liabilities of the limited liability company have been paid discharged.

- OR -

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. 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

Maria A. Donado

Typed or Printed name

Maria A. Donado. MGRM

(((H08000107125 3)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 16 AM 8:20

FILED