

L 060000107616

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DIVISION OF CORPORATIONS
07 SEP 17 PM 1:14

J. BRYAN SEP 7 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONBEK PREMIUM PRODUCTS, 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:

ANTHONY ROBLEDO

(Name of Person)

SRS & COMPANY, LLC

(Firm/Company)

8180 NW 36 STREET, STE 100

(Address)

MIAMI, FLORIDA 33166

(City/State and Zip Code)

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For further information concerning this matter, please call:

ANTHONY ROBLEDO

(Name of Person)

at (305) 477-6969

(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

September 7, 2007

ANTHONY ROBLEDO
SRS & COMPANY, LLC
8180 NW 36 STREET #100
MIAMI, FL 33166

SUBJECT: CONBEK PREMIUM PRODUCTS, LLC
Ref. Number: L06000107616

FILED
SECRETARY OF CORPORATIONS
07 SEP 17 PM 1:14

We have received your document for CONBEK PREMIUM PRODUCTS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Can't use consent to dissolve company

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: 407A00053288



SRS & COMPANY, LLC

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

ANTHONY ROBLEDO, C.P.A.
ROBERT J. SAX, C.P.A.
SHABBIR H. SONGERWALA, C.P.A.

8180 N.W. 36TH STREET, STE. 100
MIAMI, FLORIDA 33166-6650
TELEPHONE: 305-477-6969
FAX: 305-592-9699
EMAIL: consult@srscca.com

September 14, 2007

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

Ref: Conbek Premium Products, LLC
Letter # 407A00053288

Enclosed please find the documents provided by the Department of State for the dissolution of Conbek Premium Products, LLC.

The filing fee of \$25.00 was already sent with check # 5063.

If you have any questions, please feel free to contact our office.

Sincerely,

SRS & Company, LLC

SRS & Company, LLC

FILED STATE
SECRETARY OF CORPORATIONS
07 SEP 17 PM 1:14

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
SECRETARY OF CORPORATIONS
DIVISION
07 SEP 17 PM 1:14

1. The name of a limited liability company is

CONBEK PREMIUM PRODUCTS, LLC

2. The Articles of Organization were filed on 11/06/2006 and assigned document number
L06000107616

3. The date the dissolution was approved: 6/12/2007

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).

Per 608.441 (1)(C) 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. 608.4421.

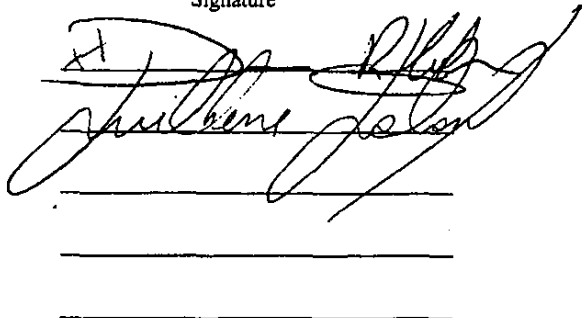
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

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



Printed Name

DANIEL R. COHEN

GUILHERME GOLOMBEK

FILING FEE: \$25.00