

12/23/2020

Division of Corporations



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.

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

RECEIVED

2020 DEC 23 PM 3:53

**LLC DISSOLUTION OR WITHDRAWAL
ELENOS GROUP LATAM, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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DEC 23 2020
C. Kinser

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is
ELENOS GROUP LATAM, LLC

2. The Articles of Organization were filed on 01/19/2007 and assigned
document number L07000007114

3. The delayed effective date the dissolution if not effective on the date of filing: _____
(effective date cannot be prior to or more than 90 days later than date document is received for filing)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be
listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

The sole member of the limited liability company desires to dissolve the company and wind-up its

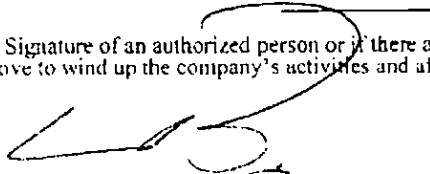
affairs and has provided written consent approving these actions.

5. If there are no members, enter the name and address of the person appointed to wind up the company's
activities and affairs: Leonardo Busi, Manager of Elenos Group LATAM, LLC

4100 N. 24th Street

Quincy, Illinois 62305

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed
above to wind up the company's activities and affairs:



Signature

Sole Member:
ELLEBI s.r.l., an Italian Company
by Leonardo Busi, Manager

Printed Name

FILING FEE: \$25.00

FILED
2020 DEC 23 AM 10:12
FILING OFFICE

Notice of Limited Liability Company Dissolution**NOTE: This page is optional**

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: ELENOS GROUP LATAM, LLC

Document number of Limited Liability Company is: L07000007114

Date of dissolution was: _____

Description of information that must be included in a written claim:

Amount of the claim

Basis for the claim

Documentation of the claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Schmiedeskamp Robertson Neu & Mitchell LLP

Attn: Harold B. Oakley

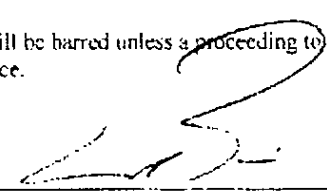
525 Jersey St.

Quincy, Illinois 62301

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Leonardo Busi, Manager of ELLEBI s.r.l.

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00

2020 DEC 23 AM 10:12
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