

Division of Corporations

Page 1 of 1

LOT 000053564

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.

(((H07000231497 3)))



H070002314973ABCD

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) 205-0383

From:
Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 850-2076

07 SEP 17 AM 8:52

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LLC DISS/WITH OR REV DISS

EXITO AT FLORIDA LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED
07 SEP 17 PH 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H07000231497 3

ARTICLES OF DISSOLUTION

OF

EXITO AT FLORIDA LLC

Pursuant to the provisions of section 608.441, Florida Statutes, this limited liability company adopts the following Articles of Dissolution to its Articles of Organization:

FIRST: The name and address of this corporation is **EXITO AT FLORIDA LLC**, 8345 Northwest 66th Street #9815, Miami, Florida 33166-2626.

SECOND: The date of the adoption of these Articles of Dissolution is September 17, 2007.

THIRD: The dissolution of the Limited Liability Company was a unanimous agreement of all members. It is agreed that all debts, obligations and liabilities of the limited liability company have been paid or discharged, or that adequate provision has been made, pursuant to section 608.4421. The remaining property and assets have been distributed among its members in accordance with their respective rights and interests. There are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit. The amendment was unanimously approved in writing by all members.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 September 2007

EXITO AT FLORIDA LLC

By: Antonio Ametrano
Antonio Ametrano, Member

FILED
SECRETARY OF
DIVISION OF CORPORATIONS
07 SEP 17 AM 8:52



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FLORIDA 33245-0605

H07000231497 3