

LO7000063635

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T. CLINE

JAN 20 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: retec USA, 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:

ELKE ROLFF, ESQ.

(Name of Person)

ROLFF LAW P.A.

(Firm/Company)

100 SE 2ND STREET, SUITE 2222

(Address)

MIAMI, FL 33131

(City/State and Zip Code)

2009 JAN 16 AM 10:50
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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

ELKE ROLFF, ESQ.

(Name of Person)

at (786) 228-7850

(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

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

1. The name of a limited liability company is
retec USA, LLC

2. The Articles of Organization were filed on 06/18/2007 and assigned document number
L07000063635

3. The date the dissolution was approved: 12/16/2008

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).

**ALL MEMBER(S) CONSENTED IN WRITING TO THE DISSOLUTION
BECAUSE THE COMPANY NEVER COMMENCED BUSINESS**

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

W. Menze

Printed Name

WILFRIED MENZE, Manager

FILING FEE: \$25.00