| Division of Corporations | Eage 1 of 1 |
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| To: Division of Corporations Fax Number : (850)617-6383 | |
| From: Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH) Account Number : 076117000420 Phone : (561)650-0728 Fax Number : (561)655-5677 | |
| LLC DISS/WITH OR REV DISS | - |
| SAUER USA, LLC | DIVISION 09 FEI |
| Image: Certificate of Status 1 Image: Certificate of Status 1 Image: Certified Copy 0 Image: Certified Copy 0 | SECRETARY OF STATE INVISION OF CORPORATIONS 09 FEB 10 AM 8: 07 |
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Corporate Filing Years

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EXAMINER

2/10/2009

02/10/2009 14:37 FAX

GUNSTER YOAKLEY

002/003

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COVER LETTER

TO: Registration Section **Division of Corporations**

SUBJECT: SAUER USA, LLC

P.O. Box 6327

Tallahassee, FL 32314

(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:

| Lewis F. Crippen, Esg. | | |
|--|--|--|
| | (Name of Person) | |
| GUNSTER, YOAKLEY | & STEWART, P.A. | |
| | (Firm/Company) | |
| 777 South Flagler Drive | e, Suite 500 East | |
| | (Address) | |
| West Palm Beach, FL | 33401 | |
| . (Cit | y/State and Zip Code) | |
| For further information concerning this matter, please | call: | |
| Mary E. Cramer-Scharlatt | et 561 650-0728 | |
| (Name of Person) | (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amount: | | |
| S25.00 Filing Fee ↓ 30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee, Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) | |
| MAILING ADDRESS: | STREET/COURIER ADDRESS: | |
| Registration Section Division of Corporations | Registration Section Division of Corporations | |
| Envision of Corbonations | tyrateron or cothoranons | |

Division of Corporations **Clifton Building** 2661 Executive Center Circle Tallahassee, FL 32301

02/10/2009 14:37 FAX

GUNSTER YOAKLEY

Ø 003/003

SECRETARY OF STATE DIVISION OF CORPORATIONS

09 FEB 10 AM 8:07

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

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

2. The Articles of Organization were filed on July 24, 2007 and assigned document number L07000076276

3. The date the dissolution was approved: February 5, 2009

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 business activities were terminated.

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.

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

MG

Printed Name

Mark W. Cook, President of

ROYAL PALM MANAGEMENT, INC.

Sole Member

FILING FEE: \$25.00

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