

LO7000089570

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10 FEB -1 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O. [unclear] JAN 25 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Megaval Valores 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:

Lionel R. Echeverria

(Name of Person)

(Firm/Company)

21474 St. Andrews Grand Circle

(Address)

Boca Raton, Florida, 33486

(City/State and Zip Code)

For further information concerning this matter, please call:

Lionel R. Echeverria

(Name of Person)

at (561) 5426693

(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

FILED
10 FEB -1 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

Megaval Valores LLC

2. The Articles of Organization were filed on August 30, 2007 and assigned document number L07000089570

3. The date the dissolution was approved: January 30, 2010

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).

The areas where the business focussed its attention where in a downward situation since its registration in August 2007
therefore it did not permitted to invest in any area that a return was viable; forcing us to think in alternatives ways to continue
as a going concern business. We spend all of our equity in rent, phone, utilities and office equipment during all this time and no major income was
registered except for a few sales of spare parts to South America. So, we decided to close this business in December 2009

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

Lionel R. Echeverria

Henrique L. Knotschke

Andres I. Vera