

L07000107384

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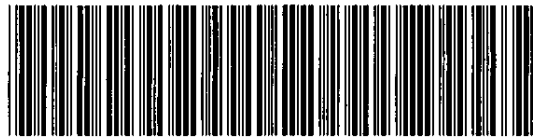
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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T. HAMPTON

APR 22 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TECCEL, 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:

Wendy W. Cook
(Name of Person)

(Firm/Company)

722 Silver Lake Road
(Address)

Wilmington, NC 28412
(City/State and Zip Code)

For further information concerning this matter, please call:

Wendy Cook at 910 622-5152
(Name of Person) (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

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1. The name of a limited liability company is

TECCEL, USA, LLC

2. The Articles of Organization were filed on October 22, 2007 and assigned document number

L07000107384

3. The date the dissolution was approved: 4/16/08

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).

please see our letter of April 16, 2008 for
our explanation. (enclosed)

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

Wendy W. Cook
William D. Cook

Wendy W. Cook
William D. Cook

FILING FEE: \$25.00

April 16, 2008

State of Florida - Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Teccel, USA, LLC
Wendy and William Cook
722 Silver Lake Road
Wilmington, NC 28412

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To Whom It May Concern:

Please accept this letter as our notification to the State of Florida that Teccel, USA, LLC is no longer in business and therefore we would like to be considered dissolved.

Name of Limited Liability Company:	Teccel, USA, LLC
Document Number:	L07000107384
Date Filed:	October 22, 2007
Effective date of dissolution:	April 16, 2008
Location:	2822 Allen Hill Avenue Melbourne, FL 32940

Reason of dissolution:

We took over the surfboard blank distribution warehouse of Viking Surfboard in October 2007 and created our company, Teccel, USA. Viking surfboards had tried to enter the surfboard blank distribution business and had not been successful. We had been dealing with Viking Surfboard's in North Carolina and loved the Teccel blanks. We knew the owner had hired his ex-son-in-law to sell the blanks in the Melbourne area and things were going poorly. We offered to take over the area, feeling confident we could sell the blanks. The owner called us at the end of last year and offered us the distribution rights, at no charge and even offered us the blanks on consignment. We didn't have to pay them any money until we sold the blank. We thought it was a sweet deal!

We agreed and took over their warehouse lease and the blanks in the warehouse. We stayed in Melbourne for 2 weeks in October 2007 and introduced ourselves asking the local surfboard shapers in the area to buy our blanks. Everyone we met told us they did not like Viking Surfboard and had decided to boycott their product and therefore would not buy any blanks from us.

We had not known of the boycott and explained to all we were a new company. We were selling Teccel Blanks from Brazil not Viking Surfboards but they still refused to buy our product because somehow they knew Viking Surfboards were consigning the blanks to us. We were also told it was the end of the season and they didn't need any blanks.

Page Two of Two
April 16, 2008

Although we understood we were starting our business at the end of the surfing season we had thought we would be able to sell the blanks. People in North Carolina love them and they truly are a great product! Therefore we went back to Florida in November in the hope of convincing people to buy from us but we encountered the same again, the boycott and the answer no.

In January we returned to Florida in the hopes (and desperation) to obtain spring blank orders. This time people wouldn't even meet with us. Or we should say the people still in business wouldn't meet with us. The other half we met in October were now out-of-business; their shops and factories closed.

The people we saw on the beach said the economy in the Melbourne has been hit hard with the recession but what had hurt the shapers the most was the area had become saturated with the import of Chinese surfboards. People were buying the cheap Chinese boards at \$250.00 a board instead of locally made boards which start at \$400.00.

We realized we were doomed and could not afford to keep our hopes and business alive. We drove to Florida, rented the largest Penske Truck you could get and removed all the blanks from the warehouse on Saturday, April 11, 2008 and drove back to North Carolina.

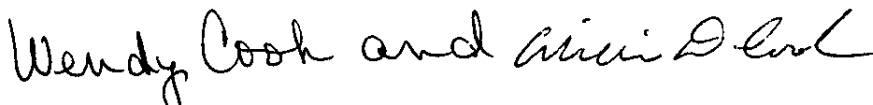
We are currently trying to sub-lease the warehouse because of our lease obligation but haven't had any luck. Since January, within two blocks of our warehouse, three different warehouses have lost their tenants! None of us is having any luck in finding renters!

In conclusion, the surfboard shapers in the Melbourne area were never convinced we were not Viking Surfboard and never lifted their boycott. Even after giving people samples of our blanks we never sold even one! It was a complete disaster and we lost every penny we put in the business.

Again, we owe the warehouse owner for the remaining lease but do not owe any other company or persons money. There are no pending suits against us and we don't think we owe the State of Florida any further money, other than the check enclosed to dissolve the business.

We appreciate your cooperation in dissolving our business for us.

Sincerely yours,



Wendy and William Cook

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