

L07000115492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

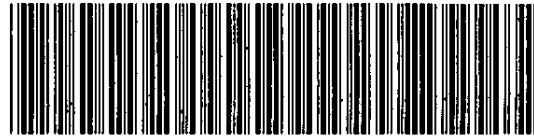
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 10 PM 1:07

Q. Tollock JUL 11 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Oil S.O.S.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:

Tadeusz Torkowski

(Name of Person)

Oil SOS USA LLC

(Firm/Company)

365.SW16th ST

(Address)

Boca Raton,FL.33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Tad Torkowski

(Name of Person)

at (561) 447-6770

(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**

08 JUL 10 PM 1:0
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1. The name of a limited liability company is

OIL SOS USA, LLC

2. The Articles of Organization were filed on November 15, 2007 and assigned document number LO7000115492.

3. The date the dissolution was approved: July 7, 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).

This company was never active as the product which was to be sold was
never made available by the producer. Therefore, there is a need to file
for dissolution of this company.

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.

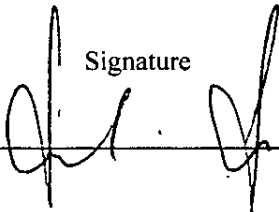
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

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

Tadeusz Torkowski