

EXAMINER

Christina R. Fontana

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Lithia, FL 33547
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January 13, 2009

Registration Section
Florida Department of State Division of Corporation

Too whom it may concern,

The accompanying letter is to file for dissolution of Pigmentine USA "Limited Liability Company". The Article of Organization was filed on December 18, 2007 and assigned document number L07000126004.

It is with the managers written consent that Pigmentine USA "Limited Liability Company" files for dissolution because the company is no longer in business.

Please contact me at your convenience to discuss in detail any additional questions regarding this matter. Thank you for your time and consideration.

Sincerely,

Christina R. Fontana

A handwritten signature in black ink, appearing to be 'CR Fontana', written over the printed name.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pigmentine USA "Limited Liability Company."
(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:

Christina Fontana
(Name of Person)

Pigmentine USA "Limited Liability Company."
(Firm/Company)

6215 Bridger Vista Dr.
(Address)

Lithia FL 33547
(City/State and Zip Code)

For further information concerning this matter, please call:

Christina Fontana at (813) 472-6908
(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**

1. The name of a limited liability company is

Pigmentine USA "Limited Liability Company"

2. The Articles of Organization were filed on December 18, 2007 and assigned document number

607000126004

12-18-2007

3. The date the dissolution was approved: January 14, 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).

The Company is no longer in business.
With a Written Consent of all members we have
decided to file for dissolution of
Pigmentine USA "Limited Liability 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
[Signature]
[Signature]
Eddy Zarzuela Fontana
[Signature]

Printed Name

Alonso Martinez
Lorena Martinez
Eddy Zarzuela Fontana
Christina Fontana