

L08000002131

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6383

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**LLC DISSOLUTION OR WITHDRAWAL  
ADYSON INVESTMENTS (USA) LLC**

Certificate of Status	0
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ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is  
ADYSON INVESTMENTS (USA) LLC

2. The Articles of Organization were filed on JANUARY 7, 2008 and assigned document number  
L08000002131

3. The date the dissolution was approved: JULY 1, 2012

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 limited liability company is being dissolved pursuant to the written  
consent of the sole member.

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

[Signature]  
[Signature]  
[Signature]

Adyson Investments Limited,  
a British Virgin Islands company  
By: Andras Balough, Director  
By: Zsanett Egerhazy, Director

FILING FEE: \$25.00

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**ACTION BY SOLE MEMBER  
OF  
ADYSON INVESTMENTS (USA) LLC**

The undersigned, being the Sole Member of ADYSON INVESTMENTS (USA) LLC, a limited liability company organized and existing under the laws of the State of Florida as of January 7, 2008 (the "Company"), in accordance with the Limited Liability Company Operating Agreement of the Company, hereby agrees, consents to, adopts and orders the following actions:

That the Company shall be dissolved effective immediately.

That the Managers are hereby authorized to execute any documents as may be necessary and appropriate to effectuate the dissolution of the Company effective immediately.

The actions contained herein shall be effective as of the 1<sup>st</sup> day of July, 2012.

Sole Member:

Adyson Investments Limited,  
a British Virgin Islands company

  
\_\_\_\_\_  
Andras Balogh, Director

  
\_\_\_\_\_  
Zsannett Egerhazy, Director

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