

LO8 0000 30956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

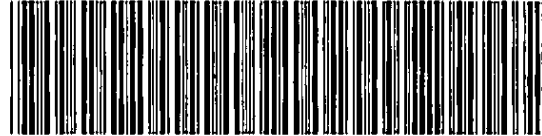
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/04/20--01021--014 **25.00

FILED
2020 DEC -4 PM 1:42
CLERK OF STATE
TALLAHASSEE, FL

JAN 2 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KMN 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:

CAROLYN C KAHL
(Name of Person)

ROCA GONZALEZ P.A.
(Firm/Company)

3370 MARY ST
(Address)

MIAMI, FL 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

CAROLYN C KAHL at (305) 8596050
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee and Certificate of Dissolution

☐ \$55.00 Filing Fee, Certificate of Dissolution &
Certified Copy (additional copy is enclosed)

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

KMN USA LLC

2. The Articles of Organization were filed on 03/26/2008 and assigned

document number L08000030956

3. The delayed effective date the dissolution is not effective on the date of filing: _____
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

UNANIMOUS WRITTEN CONSENT OF THE MEMBERS

UNANIMOUS WRITTEN CONSENT OF THE MEMBERS

UNANIMOUS WRITTEN CONSENT OF THE MEMBERS

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

MASSIMILIANO NERI

C/O ROCA GONZALEZ P.A.

3370 MARY STREET, MIAMI FL 33133

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:


Signature

MASSIMILIANO NERI

Printed Name

FILING FEE: \$25.00

2020 DEC -14 PM 1:42
CLERK OF STATE
TALLAHASSEE, FL
ED

Notice of Limited Liability Company Dissolution

NOTE: This page is optional

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: KMN USA LLC

Document number of Limited Liability Company is: L08000030956

Date of dissolution was: 12 / 02 / 2020

Description of information that must be included in a written claim:

1) NAME AND ADDRESS OF THE PERSON OR ENTITY MAKING THE CLAIM

2) DESCRIPTION OF THE NATURE OF THE CLAIM AND EVENTS GIVING RISE TO THE CLAIM

3) STATEMENT OF THE AMOUNT OF THE CLAIM

4) ANY OTHER INFORMATION RELEVANT TO THE CLAIM

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

MASSIMILIANO NERI

C/O ROCA GONZALEZ P.A.

3370 MARY STREET

MIAMI FL 33133

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

MASSIMILIANO NERI

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00