

L08000058496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

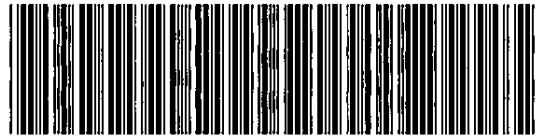
(Business Entity Name)

(Document Number)

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04/20/09--01047--011 **25.00

2009 APR 20 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. LEWIS
APR 21 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Steinway & Sons Luxury Swiss Watches N.A., 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:

Fabrizio Calvalca

(Name of Person)

R.C. Watches

(Firm/Company)

114c rue d Lyon

(Address)

Geneva CH-1203 Switzerland

(City/State and Zip Code)

For further information concerning this matter, please call:

Phil Ogle

(Name of Person)

at (954) 610-2234

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$0.00 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

FILED

2009 APR 20 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Steinway & Sons Luxury Swiss Watches N.A., LLC

2. The Articles of Organization were filed on 6/13/2008 and assigned document number
L08000058496

3. The date the dissolution was approved: 4/15/09

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).

I have chosen to work with a U.S. distributor as opposed to having my own LLC.

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.

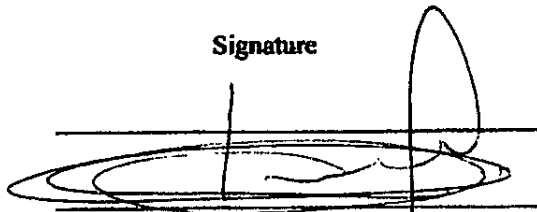
6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

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

Fabrizio Calvalca

