

From

Division of Corporations

1/16/2014 12:12

15 P.001/003

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Florida Department of State

Division of Corporations
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To:

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

From:

Account Name : DIEGO L. RESTREPO, P.A.
Account Number : I20060000072
Phone : (305) 447-9430
Fax Number : (305) 448-5541

LLC DISSOLUTION OR WITHDRAWAL HBI AMERICA LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01/16/2014 01:12

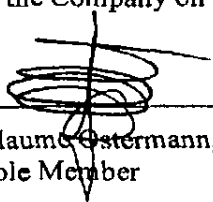
#815 P.002/003

**ARTICLES OF DISSOLUTION
OF
HBI AMERICA LLC
(A Florida Limited Liability Company)**

Pursuant to the provisions of Section 605.0707, of the Florida Limited Company Act, **HBI AMERICA LLC**, a Florida limited liability company (the "Company") hereby adopts the following Articles of Dissolution and certifies the following information for the purpose of dissolving the Company:

1. The name of the limited liability company is **HBI AMERICA LLC**; document L08000059477, filed on June 17th, 2008.
2. The effective date of the dissolution of the Company is October 20th, 2013.
3. The Company has elected to dissolve as a limited liability company pursuant to the written consent of its sole member.
4. All debts, obligations and liabilities of the Company have been paid or discharged.
5. All the remaining property and assets have been distributed to its sole member in accordance with its respective rights and interests.
6. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on behalf of the Company on this 20th day of October, 2013.



Guillaume Ostermann,
as Sole Member

2014 JAN 16 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The Articles of Dissolution for HBI AMERICA LLC, a Florida limited liability company, were authorized on the 20th day of October, 2013.

From:

01/16/2014 01:13

#815 P.003/003

Notice of Company Dissolution

This notice is submitted by the dissolved company named below for resolution of payment of unknown claims against this company as provided in s. 605.0707, Florida Statutes.

Name of Company: HBI AMERICA LLC

The date of dissolution will be October 20th, 2013.

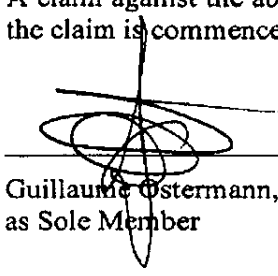
Description of information that must be included in a claim:

Name of claimant with a postal address, together with a description as to how the claim arose, attaching invoices, if any.

Mailing address where claims can be sent:

c/o Guillaume Ostermann
2600 S. Douglas Road, Suite 1007
Coral Gables, Florida 33134-6142

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


Guillaume Ostermann,
as Sole Member

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2014 JAN 16 AM 8:15
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TALLAHASSEE, FLORIDA

The Articles of Dissolution for HBI AMERICA LLC, a Florida limited liability company, were authorized on the 20th day of October, 2013.