

5/3/2011 11:42:38 AM

Beryl M. Paglia

Hahn Loeser Parks, LLC

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Division of Corporations

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L08000093075

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To:

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

From:

Account Name : HAHN LOESER & PARKS
Account Number : I20070000069
Phone : (239) 254-2900
Fax Number : (239) 592-7716

**LLC DISSOLUTION OR WITHDRAWAL
GALEANA ITALIAN VENTURES, LLC**

Certificate of Status	1
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T. HAMPTON
MAY - 4 2011

EXAMINER

11 MAY -3 AM 8:17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

HI1000122692 3
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 MAY -3 AM 8:17

1. The name of a limited liability company is

GALEANA ITALIAN VENTURES, LLC

2. The Articles of Organization were filed on 10/01/2008 and assigned document number L08000093075

3. The date the dissolution was approved: 05/02/2011

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).

WRITTEN CONSENT OF THE MEMBERS

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

Juan D. Bendeck

Printed Name

JUAN D. BENDECK, ESQ.

AUTHORIZED REPRESENTATIVE