

L080000697180

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LLC DISSOLUTION OR WITHDRAWAL
SHANGHAI PRODUCTS, LLC

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T. HAMPTON

1/10/2011

JAN 11 2011

EXAMINER

ARTICLES OF DISSOLUTION

OF

SHANGHAI PRODUCTS, LLC

The undersigned, being an authorized representative of the sole member of SHANGHAI PRODUCTS, LLC, a limited liability company organized and existing under the Limited Liability Company Act of the State of Florida (the "Limited Liability Company"), desiring to cancel the Limited Liability Company,

HEREBY CERTIFIES AS FOLLOWS:

FIRST: The name of the Limited Liability Company is SHANGHAI PRODUCTS, LLC.

SECOND: The Articles of Organization were filed on October 14, 2008 and assigned document number L08000097180.

THIRD: The dissolution was approved on January 10, 2011.

FOURTH: The Limited Liability Company's dissolution pursuant to Section 608.441, Florida Statutes has occurred as a result of a written consent of the sole member of the Company.


FIFTH: All debts, obligations and/or liabilities of the Limited Liability Company have been paid or discharged.

SIXTH: The Limited Liability Company no property and/or assets to be distributed among its members), in accordance with its respective rights and interests.

SEVENTH: There are no suits pending against the Limited Liability Company in any court.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 10 day of January, 2011.

Manager:
ASU S.A. de C.V.

By: 
Name: _____
Title: _____

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