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APR 28 2016
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 APR 27 PM 12:23

KEITH D. SILVERSTEIN, P.A.

ATTORNEYS AT LAW
SUITE 4310

200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

KEITH D. SILVERSTEIN

ADMITTED IN NEW YORK, FLORIDA,
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TELEPHONE (305) 868-0200

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keith.silverstein@gmail.com

April 21, 2016

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 APR 27 PM 12:23

Re: Cellutrak USA LLC
Filing of Articles of Dissolution

Dear Sir/Madame:

This office represents the above referenced entity, **CELLUTRAK USA, LLC**. On behalf of our client, enclosed for filing please find an Articles of Dissolution "CELLUTRAK USA LLC".

Also enclosed please find a check payable to the Florida Department of State in the amount of \$25.00 to cover the filing fees. Kindly stamp the enclosed copy of this correspondence and return to this office in the enclosed self-addressed postage paid envelope.

If you have any questions, please feel free to contact me at the above number.

Very truly yours,

KEITH D. SILVERSTEIN, P.A.

By: 

Keith D. Silverstein

Encl.

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By:


Keith D. Silverstein

Encl.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CELLUTRAK 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:

Keith D. Silverstein, Esq.

(Name of Person)

Keith D. Silverstein, P.A.

(Firm/Company)

200 S. Biscayne Blvd., Suite 4310

(Address)

Miami, FL 33131

(City/State and Zip Code)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 APR 27 PM 12:23

For further information concerning this matter, please call:

Keith D. Silverstein, Esq.

(Name of Person)

305 868-0200

at

(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/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of a limited liability company is

Cellutrak USA LLC

2. The Articles of Organization were filed on December 18, 2008 and assigned

document number L08000115213

3. The delayed effective date the dissolution if 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).

Pursuant to Fla. Stat. Section 605.0701(2), all of the members have consented to the dissolution of the company.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Keith D. Silverstein

Printed Name

FILING FEE: \$25.00