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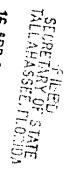
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APR 28 2016 S. YOUNG



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, MASSACHUSETTS & CONNECTICUT

TELEPHONE (305) 868-0200 FACSIMILE (305) 868-1045 keith.silverstein@gmail.com

April 21, 2016

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

Re:

Cellutrak USA LLC

Filing of Articles of Dissolution

Dear Sir/Madame:

This office represents the above referenced entity, **CELLUTRACK 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.

Keith D. Silverstein

Encl.

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KEITH D. SILVERSTEIN, P.A.

Keith D. Silverstein

Encl.

COVER LETTER

TO:

Registration Section

P.O. Box 6327

Tallahassee, FL 32314

| AK USA LLC | | | | | |
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| AN OOM LLO | | | | | |
| Liability Compar | ny) | _ | | | |
| d for filing. | | | | | |
| e following: | | <u> </u> | | | |
| verstein, Esc | 1 . | 16 APR 27 PM 12: 23 | | | |
| (Name of Person) Keith D. Silverstein, P.A. (Firm/Company) | | | | | |
| | | | e Blvd., Suite | 4310 | 27 PH12: 23 |
| | | | ddress) | | |
| FL 33131 | | | | | |
| and Zip Code) | | | | | |
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| 305 | 868-0200 | | | | |
| (Area C | ode & Daytime Telephone Number) | | | | |
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| Registration Section | | | | | |
| | of Person) Iverstein, P.A Company) The Blvd., Suite Iddress) FL 33131 The and Zip Code) The state of the control of Person) The architecture of Person of Pers | Company) Ite Blvd., Suite 4310 Iddress) FL 33131 and Zip Code) at (| | | |

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. |
| | on c |
| | APR 27 |
| | 27 |
| | PH 12: |
| 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. lis | Signature of an authorized person or if there are no members, the signature of the person appointed and sted above to wind up the company's activities and affairs: |
| | Keith D. Silverstein |
| | As Av Wolfe Ed Passon |

FILING FEE: \$25.00