

L09000005906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600192160626

01/27/11--01001--001 **55.00

RECEIVED

11 JAN 26 PM 2:01

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

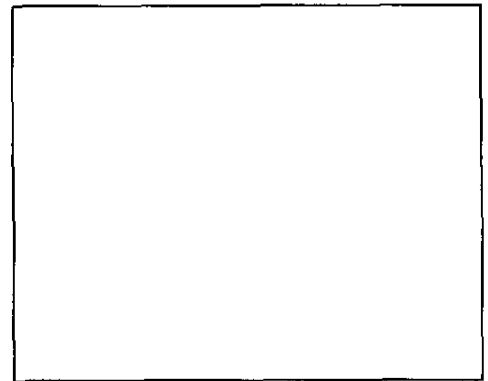
B. KOHR

JAN 26 2011

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 26 PM 3:31

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

EUROLAT PHARMA, LLC

CK# 5014 FOR \$55.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 26 PM 3:31

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

___ CERTIFICATE OF STATUS

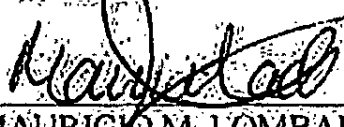
Examiner's Initials

ARTICLES OF DISSOLUTION
OF
EUROLAT PHARMA LLC

The undersigned, being all of the Members of EUROLAT PHARMA LLC (the "Company"), a Florida limited liability company, in accordance with Florida Statutes, §608.445, do hereby certify the following:

1. The name of the Company is EUROLAT PHARMA LLC;
2. The Articles of Organization were filed on January 16, 2009 and assigned document number L09000005906;
3. The effective date of the dissolution of the Company is upon filing of these Articles of Dissolution with the Department of the State of Florida;
4. The Company is hereby being dissolved pursuant to Florida Statutes §608.441(1)(c), upon the written consent action of the Members of the Company;
5. All debts, obligations, and liabilities of the Company have been paid, discharged, or provided for;
6. All the remaining property and assets have been distributed to the Members in accordance with its right and interest in the Company, and
7. There are no suits pending against the Company in any court.

MEMBERS


MAURICIO M. LOMBARDI


ANDREA R. LOMBARDI