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MAR 15 2011

EXAMINER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 MAR 14 AM 11:59

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LO9-10574

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ZO DIAMOND 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:

Michael FEDER

(Name of Person)

ZO AT BOCA, INC

(Firm/Company)

8221 Glades Rd

(Address)

BOCA RATON, FL 33434

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Feder

(Name of Person)

at (561) 213-7133

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &  
Certificate of Status



\$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)



\$60.00 Filing Fee.  
Certificate of Status &  
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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. The name of a limited liability company is

Zo Diamond USA, LLC

2. The Articles of Organization were filed on FEB 2, 2009 and assigned document number

3. The date the dissolution was approved: MARCH 1, 2011

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Company closed operations

2011 MAR 14 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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

Michael Feder

Printed Name

Michael FEDER

FILING FEE: \$25.00