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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LLC DISS/WITH OR REV DISS

RBI HOLDINGS USA, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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M. THOMAS

APR 22 2009

EXAMINER

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2009 APR 21 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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
RBI Holdings USA, LLC
2. The Articles of Organization were filed on February 23, 2009 and assigned document number
L09000022243
3. The date the dissolution was approved: April 16, 2009
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).
Consent from the Managing Member of the Limited Liability
Company.

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. 608.441.
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.

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Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

| Signature | Printed Name |
|---------------------|---------------------|
| <u>Vidal Israel</u> | <u>Vidal Israel</u> |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

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