

L090000034901

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 099943 4336650

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : February 22, 2012

ORDER TIME : 3:51 PM

ORDER NO. : 099943-005

CUSTOMER NO: 4336650

DOMESTIC FILINGS

NAME: STHIM AMERICA, LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT# 2951

EXAMINER'S INITIALS: _____

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

1. The name of a limited liability company is
STHIM AMERICA, LLC

2. The Articles of Organization were filed on April 9, 2009 and assigned document number
L09000034901

3. The date the dissolution was approved: January , 2012

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).

Written consent of the sole member of the company pursuant to
Section 608.441(c) of the Florida Limited Liability Company Act.

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

Printed Name

Authorized Signatories/Directors of Sthim
Maquinaria, S.A., the sole member:

Alejandro Pedro Galindo Garbay

Luis Garcia-Linares Garcia

Marcelo Molina Esteban

Antonio Berjillos Doblás

FILING FEE: \$25.00

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