

LOGOVV035853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

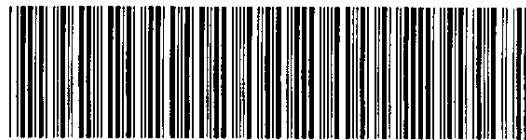
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



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05/11/09--01005--021 **55.00

RECEIVED
09 MAY 11 AM 10:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
MAY 11 2009
EXAMINER

FILED
09 MAY 11 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 988251 6699A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 11, 2009

ORDER TIME : 9:33 AM

ORDER NO. : 988251-005

CUSTOMER NO: 6699A

FILED
09 MAY 11 PM 3:55
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: REGEN NAUTIC USA, LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT# 2951

EXAMINER'S INITIALS: _____

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

1. The name of a limited liability company is

REGEN NAUTIC USA, LLC

2. The Articles of Organization were filed on APRIL 14, 2009

and assigned document number

L09000035853

3. The date the dissolution was approved: MAY 5, 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).

Revert Limited Liability Company to an Incorporation.

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.

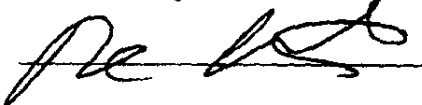
-OR-



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

PIERRE CAOQUETTE

FILING FEE: \$25.00