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2011 MAY -3 PM 1:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

MAY -5 2011

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Grupo Editorial Macmillan USA, C.C.C.  
(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:

Carlos Uzategui  
(Name of Person)  
Grupo Editorial Macmillan USA, LLC  
(Firm/Company)  
4355 Foxtail Ln,  
(Address)  
Weston, FL 33331  
(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos Uzategui at 954, 865 66 2  
(Name of Person) (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

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2011 MAY -3 PM 1:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sent via mail  
Please  
update  
Today  
April 30, 2011

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

1. The name of a limited liability company is

Grupo Editorial Macpac USA, LLC

2. The Articles of Organization were filed on 7/2/09 and assigned document number

L09000064465

3. The date the dissolution was approved: April 29, 2011

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).

No commercial activity. Could not find  
any interested buyers "market" none.

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.

2011 MAY -3 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Signature

[Signature]

Printed Name

Carlos Vazquez