

LD9000082067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

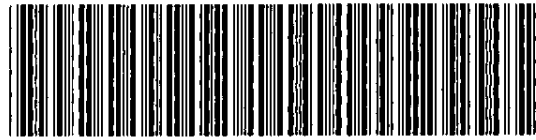
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/28/11--01019--011 *25.00

FILED
10 JUN 28 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
11 JUN 28 PM 12:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. CLINE

JUN 28 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CODELAND U.S.A. L.L.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:

MARTIN CARVALLO
(Name of Person)
CODELAND U.S.A. L.L.C.
(Firm/Company)
29 PUEBLO TRAIL
(Address)
CRAWFORDVILLE, FLORIDA
(City/State and Zip Code)

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For further information concerning this matter, please call:

MARTIN CARVALO at (850) 544-2020
(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

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

1. The name of a limited liability company is
CODELAND U.S.A. L.L.C.

2. The Articles of Organization were filed on 08/25/2009 and assigned document number
L09000082067

3. The date the dissolution was approved: 04/29/2011

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).

The reason for the dissolution of this LLC is because there has been no activity since the day we created it.

Please contact me if there are any questions in regards
to this dissolution @ (850) 544-2020

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:

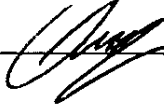
- There are no suits pending against the company in any court.
-OR-
 Adequate provision has been made for the satisfaction of any judgment, order or decree which may be
entered against it in any pending suit.

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TALLAHASSEE, FLORIDA

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

Signature

Printed Name

 MARTIN CARVALLO

MARTIN CARVALLO (Agent and
Co-owner)

OUT OF COUNTRY

RODRIGO CARVALLO

OUT OF COUNTRY

CARLOS CARVALLO