

LO9000093240

(Requestor's Name)

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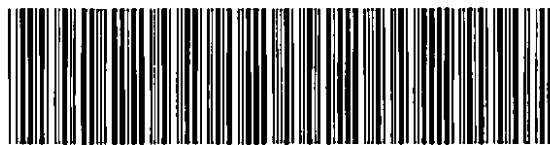
(Business Entity Name)

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TALLAHASSEE FLORIDA

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MAR 30 2018  
J. HARRIS

# CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312  
850-656-4724

**Date:** 3/28/2018

Acc#I20160000072



Name:	FIUSA Properties LLC (FL)
Document #:	L09000093240
Order #:	10904136

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
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Amount: \$ 55.00

Thank you!

**ARTICLES OF DISSOLUTION  
OF  
FIUSA PROPERTIES LLC**

1. The name of the limited liability company is FIUSA PROPERTIES LLC (the "Company").
2. The Articles of Organization were filed on September 28, 2009 and designated registration number L09000093240.
3. The Company has ceased doing business and in accordance with Section 605.0701 of the Florida Statutes, the dissolution was approved by its sole member on the 26th day of March, 2018.

Date: March 26, 2018

FIUSA PROPERTIES LLC

By its sole member,

FINANZAS DEL IREGUA USA, INC.

By: \_\_\_\_\_  
Name: Francisco Javier Palacios  
Title: President

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**WRITTEN CONSENT  
OF THE SOLE MEMBER  
OF  
FIUSA PROPERTIES LLC**

**Effective as of March 26, 2018**

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**TALLAHASSEE, FLORIDA**

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The undersigned, being the sole member (the "Sole Member") of FIUSA Properties LLC, a limited liability company organized and existing under the laws of Florida (the "Company"), acting pursuant to that certain Company Amended and Restated Operating Agreement effective as of March 17, 2017, and the Florida Revised Limited Liability Company Act (the "Act"), hereby consents to, approves and adopts the following resolutions:

**WHEREAS**, the Sole Member deems it to be in the best interest of the Company and the Sole Member to dissolve the Company and wind-up its affairs;

**WHEREAS**, all of the property and assets of the Company have been sold or disposed of and the Company has ceased conducting business, except insofar as may be necessary for the winding up thereof;

**WHEREAS**, all liabilities and obligations of the Company have been paid or discharged or adequate provision has been made therefor; and

**WHEREAS**, in connection with the dissolution of the Company, the Sole Member desires to effectuate the liquidation of the Company, including, without limitation, the distribution to the Sole Member of the net proceeds, if any, of such liquidation in accordance with, and to the extent of, the balance of its capital account.

**NOW, THEREFORE BE IT:**

**RESOLVED**, that the Sole Member does hereby approve and authorize the dissolution, liquidation and winding up of the Company in accordance with the provisions of the Act; and it is

**FURTHER RESOLVED**, that the Sole Member is hereby authorized to take, or cause to be taken, such further action, for and in the name and on behalf of the Company, and to execute and file with the Secretary of State of the State of Florida, articles of dissolution; and it is

**FURTHER RESOLVED**, that in addition to and without limiting the foregoing, the Sole Member be, and is, authorized to take, or cause to be taken, such further action, and to execute and deliver, or cause to be delivered, for and in the name and on behalf of the Company, as applicable, all such instruments and documents as the Sole Member may deem necessary or appropriate in order to effect the purpose and intent of the foregoing resolutions (as conclusively evidenced by the taking of such action or the execution and delivery of such instruments, as the case may be, by or under the direction of the Sole Member) and all actions heretofore taken by the Sole Member in connection with the subject of the foregoing recitals and resolutions be, and

they hereby are, approved, ratified and confirmed in all respects as the acts and deeds of the Company; and it is

**FURTHER RESOLVED**, that facsimile and other electronically scanned signatures shall constitute original signatures for all purposes of these resolutions and a facsimile or an electronically scanned copy of these resolutions shall be deemed an original and any person may rely upon a facsimile or an electronically scanned copy of these resolutions in determining the validity of the actions taken by the Sole Member hereunder; and it is

**FURTHER RESOLVED**, that this written consent may be executed in one or more counterparts, each of which shall be deemed an original, but all of which, taken together, shall constitute one document; and it is

**FURTHER RESOLVED**, that the Sole Member hereby directs that a copy of these resolutions be filed with the minutes of the proceedings of the Sole Member.


*[SIGNATURE PAGE FOLLOWS]*

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IN WITNESS WHEREOF, the Sole Member has set forth the signature below as of the date first written above.

SOLE MEMBER:

FINANZAS DEL IREGUA USA, INC.

By:   
Name: Francisco Javier Palacios  
Title: President

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TALLAHASSEE, FLORIDA