

AUG-30-2010 17:20

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L09000093255

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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SECRETARY OF STATE
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LLC DISSOLUTION OR WITHDRAWAL
NATURINA USA LLC

Certificate of Status	0
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A. LUNT

SEP -1 2010

EXAMINER

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Tax Audit # H10000193503

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

1. The name of a limited liability company is
NATURINA USA LLC

2. The Articles of Organization were filed on 9/28/2009 and assigned document number
L09000093255

3. The date the dissolution was approved: 08/19/10

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 LLC will no longer be conducting business.

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
Emmanuel Morel, Member

FILING FEE: \$25.00

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TALLAHASSEE, FLORIDA