

L09000114342

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12 MAY 21 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAY 22 2012

THE LAW OFFICES OF
BAUR & KLEIN, P.A.
ATTORNEYS AT LAW | DIE RECHTSANWÄLTE

THOMAS BAUR, J.D., M.C.L., J.C.B., B.C.S.
ADMITTED IN FLORIDA AND IN THE
FEDERAL REPUBLIC OF GERMANY
BOARD CERTIFIED IN INTERNATIONAL LAW

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May 16, 2012

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Company Dissolution, Richter Santos Enterprise, LLC
Our File No. 5082-13**

Dear Sir or Madam:

Enclosed, please find the executed dissolution documents for Richter Santos Enterprise, LLC along with a check payable to the Department of State in the amount of \$25.00 to cover the filing fees.

If you should have any questions regarding the above, please do not hesitate to ask your judicial assistant to contact the undersigned.

Yours truly,



Tanya Arteaga, Esq.
Baur & Klein, P.A.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Richter Santos Enterprise, LLC
(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:

Tanya Arteaga

(Name of Person)

Baur & Klein, PA

(Firm/Company)

100 North Biscayne Blvd. Suite 2100

(Address)

Miami, Florida 33132

(City/State and Zip Code)

For further information concerning this matter, please call:

Tanya Arteaga

(Name of Person)

at (305) 377-3561

(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

FILED
12 MAY 21 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

Richter Santos Enterprise, LLC

2. The Articles of Organization were filed on 12/01/2009 and assigned document number
L09000114342

3. The date the dissolution was approved: May 8, 2012

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).

Written consent of all members of the LLC

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

Wolfgang Richter

UNANIMOUS WRITTEN CONSENT IN LIEU OF
SPECIAL MEETING OF MANAGING-MEMBERS AND MEMBERS OF
RICHTER SANTOS ENTERPRISE, LLC.

The undersigned, being all of the Managing-Members and Members of Richter Santos Enterprise, LLC, a Florida limited liability company (the "Company"), hereby consent to the taking of the following action in lieu of a Special Meeting of Members and Managing-Members, pursuant to Sections 608.4231 of the Florida Business Corporation Act, and hereby waives all notice of time, place and objects of same.

The undersigned Managing-Members and Members adopt this Unanimous Written Consent in lieu of a special Meeting of Managing-Member and Member, and consent to, approve, adopt, appoint and/or ratify the following:

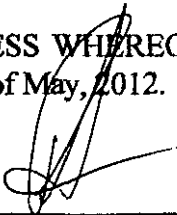
WHEREAS, the Managing-Members deem it to be in the Company's best interest to dissolve the Company and file articles of dissolution with the Florida department of State;

WHEREAS, all the remaining property and assets have been distributed among its members in accordance with their respective rights and interests.; and

NOW, THEREFORE, be it and it hereby is

RESOLVED, That it being in the best interests of the Company to do so, the Managing-Members hereby affirm that all remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests and hereby approve that the articles of dissolution be filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned executed this Unanimous Written Consent as of the _____ day of May, 2012.



Name: Wolfgang Richter
Managing-Member and Member



Name: Elizabeth Santos Richter
Managing-Member and Member