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Florida Department of State
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Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 NOV 22 AM 10:03

**LLC DISSOLUTION OR WITHDRAWAL
AFP AMERICAN INVESTMENTS, LLC**

Certificate of Status	0
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**ARTICLES OF DISSOLUTION
OF
AFP AMERICAN INVESTMENTS, LLC**

The undersigned, being the Managers of AFP American Investments, LLC, a Florida limited liability company (the "Limited Liability Company"), pursuant to Section 605.0707 of the Florida Statutes, do hereby certify these Articles of Dissolution.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

1. **Name:**

The name of the Limited Liability Company is: AFP American Investments, LLC

2. **Document Number:**

The Articles of Organization were filed on January 14, 2010, and assigned document number: H10000009488

3. **Date Authorized:**

Dissolution was authorized on November 8, 2021.

4. **Adoption of Dissolution:**

The dissolution was authorized and approved by the written consent of all the members of the Limited Liability Company, which written consent for dissolution was sufficient for approval.

5. **Effective Date:**

The effective date of dissolution shall be the date of the filing of these Articles of Dissolution with the Florida Department of State.

Executed this 8th day of November, 2021.

By: _____

Enrique Feito Diaz, Manager

By: _____

Jose Parra de Haro, Manager

**WRITTEN CONSENT OF THE MEMBERS
OF AFP AMERICAN INVESTMENTS, LLC**

The undersigned, being all of the members of AFP American Investments, LLC, a Florida limited liability company (the "Company"), hereby unanimously approve and adopt the following resolution:

WHEREAS: the undersigned, in their capacity as the Members of the Company, believe it to be in the best interest of the Company to dissolve and liquidate the Company.

NOW THEREFORE, BE IT RESOLVED, that the Member hereby authorize the dissolution of the Company; and

RESOLVED FURTHER, that the Company be voluntarily dissolved in accordance with the provisions of section 605.0701(2) of the Florida Statutes (the "LLC Act" or "Act"); and

FURTHER RESOLVED that after providing for all proper debts of the Company, and to the extent that the assets of the Company are sufficient therefore, all remaining assets of the Company shall be distributed to the Members; and

FURTHER RESOLVED, that the Members of the Company be, and hereby are, authorized and directed to pay all fees and taxes, to take such actions and to execute and file such documents as shall be necessary to complete the dissolution of the Company with the Florida Secretary of State and to fully effectuate the purposes of the foregoing resolutions; and

FURTHER RESOLVED, that this instrument be, and hereby is, directed to be inserted in the permanent records of the Company.

IN WITNESS WHEREOF, the undersigned Members have executed the foregoing Written Consent this 8th day of November, 2021.

Asesoramiento Financiero y Patrimonial S.L., a Spanish company
Member

By: _____

Name: **ENRIQUE FEITO**

Title: **GENERAL MANAGER**

Enrique Feito Diaz, Individually
Member

By: _____



Jose Parra de Haro, Individually
Member

By: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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