

L10000045624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

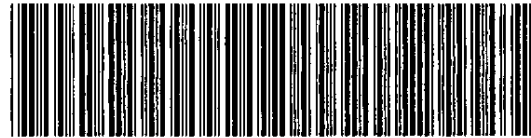
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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B. KOHR

JAN 26 2011

EXAMINER

11 JAN 24 AM 9:02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INVERSIONES SPA LATINO, LLC
(Name of Limited Liability Company)

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 JAN 24 AM 9:02

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIAN MOZOTA

(Name of Person)

EPSILON INVESTMENT GROUP, LLC

(Firm/Company)

19400 TURNBERRY WAY SUITE 831

(Address)

MIAMI, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIAN MOZOTA

(Name of Person)

at (786) 346-8654

(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 STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 JAN 24 AM 9:02

1. The name of a limited liability company is
INVERSIONES SPA LATINO, LLC

2. The Articles of Organization were filed on APRIL 28th, 2010 and assigned document number
L10000045624

3. The date the dissolution was approved: NOVEMBER 30th, 2010

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 new business never started up.

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.

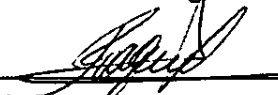


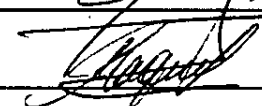
7. CHECK ONE:

- ☒ 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



Marian Mozota Boardell



ALEIDA B. GUEVARA DE RABIN

JOAO C. RABIN

MARIAN MOZOTA

DAYANA F. MADURO GUEVARA