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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAY -3 AM 8:12

FILED

J. SAULSBERRY
EXAMINER

MAY 7 2012

GRAY | ROBINSON
ATTORNEYS AT LAW

Alina Soto

305-416-6880

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May 2, 2012

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

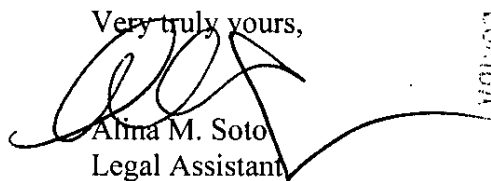
**RE: Sorrenti U.S.A. LTD Liability Co.
Articles of Dissolution**

To Whom It May Concern:

Attached are the Articles of Dissolution and our firm check in the amount of \$25,000 representing the filing fee for same.

Please feel free to call the undersigned if you have any questions.

Very truly yours,


Alina M. Soto
Legal Assistant

FILED
2012 MAY -3 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMS/gmf

cc: client

17\295 - # 721169 v1

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SORRENTI U.S.A. LTD LIABILITY CO.
(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:

MARK S. WEINBERG ESQUIRE

(Name of Person)

GRAY ROBINSON P.A.

(Firm/Company)

1221 BRICKELL AVE 16th FLOOR

(Address)

MIAMI, FL 33131

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAY -3 AM 8:12

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For further information concerning this matter, please call:

MARK S. WEINBERG

(Name of Person)

at (305) 416-6880

(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
2012 MAY -3 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

SORRENTI USA LTD LIABILITY CO

2. The Articles of Organization were filed on

MAY 21, 2010

and assigned document number

L10000055004

3. The date the dissolution was approved:

APRIL 27, 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).

AGREED WRITTEN CONSENT OF ALL MEMBERS
TO DISSOLVE THE COMPANY

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.

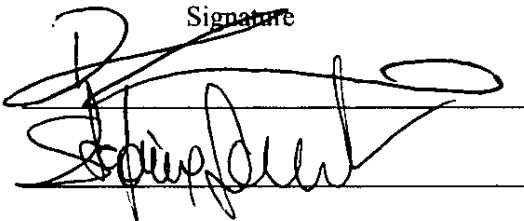
-OR-



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

ROBERTO SIERVO

STEFANIA SORRENTI