

L10000121377

Donna F Shaw
PO Box 724
Mt Eliza, Victoria 3930

Australia

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

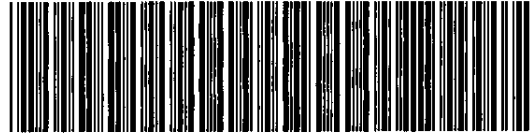
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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03/30/12--01016--028 **60.00

FILED
12 MAR 30 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Sullivan APR 2 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: USA2OZ 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:

Donna Shaw

(Name of Person)

Pacific Ocean Park Pty Ltd

(Firm/Company)

PO Box 724

(Address)

Mt Eliza, Victoria 3930 Australia

(City/State and Zip Code)

For further information concerning this matter, please call:

Donna Shaw

(Name of Person)

at (310) 584 7219

(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 MAR 30 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
USA2OZ LLC

2. The Articles of Organization were filed on November 23, 2010 and assigned document number
L10000121377

3. The date the dissolution was approved: March 20, 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).

Business was not set up in Florida, therefore no need to keep 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:

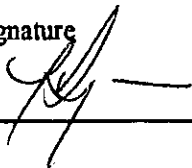
☒ There are no suits pending against the company in any court.

☐ -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

Mark A Ryan