

L10000122098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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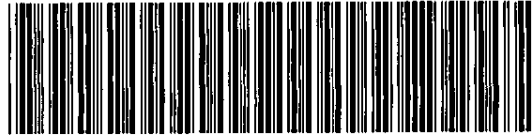
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY - 8 AM 8:26

MAY 29 2012

T. HAMPTON



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 195340 4304492

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 25.00

ORDER DATE : May 8, 2012

ORDER TIME : 11:59 AM

ORDER NO. : 195340-005

CUSTOMER NO: 4304492

DOMESTIC FILINGS

NAME: OPTIMUS US 801 N.W. 47TH AVE.
II, L.L.C.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce - EXT# 2919

EXAMINER'S INITIALS: _____

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ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is
OPTIMUS US 801 N.W. 47TH AVE. II, L.L.C.

2. The Articles of Organization were filed on 11/24/2010 and assigned document number
L10000122098

3. The date the dissolution was approved: April 3, 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).

The limited liability company was dissolved by written consent of its sole member,
Optimus US Properties Holdings, L.L.C.

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
By: Magalis C. Rivera

Name: Magalis C. Rivera

Title: Manager of Optimus US Properties
Holdings, L.L.C.

Printed Name
Optimus US Properties Holdings, L.L.C.

FILING FEE: \$25.00