

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

# L10000125250

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:  
Division of Corporations  
Fax Number : (850)617-6383

From:  
Account Name : COMPUTERSHARE  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

## LLC DISSOLUTION OR WITHDRAWAL HILL VALLEY US HOLDINGS LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 22 2023  
K. Brumbach

**ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is  
HILL VALLEY US HOLDINGS LLC
2. The Articles of Organization were filed on 12/07/2010 and assigned  
document number L10000125250
3. The delayed effective date the dissolution if not effective on the date of filing: \_\_\_\_\_  
(effective date cannot be prior to or more than 90 days later than date document is received for filing)  
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be  
listed as the document's effective date on the Department of State's records.
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section  
605.0707, Florida Statutes, (copy 605.0707 on back cover letter).  
The limited liability company dissolves by the unanimous consent of its Members and Manager  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
5. If there are no members, enter the name and address of the person appointed to wind up the company's  
activities and affairs: Christiane Possa Marroni  
for POA Management Ltd.  
Trident Chambers, PO Box 146  
Road Town, Tortola, BVI
6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed  
above to wind up the company's activities and affairs:

Christiane Possa Marroni  
Signature

Christiane Possa Marroni  
Printed Name

**FILING FEE: \$25.00**

2023 MAY 19 PM 12:49

### Notice of Limited Liability Company Dissolution

**NOTE: This page is optional**

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: HILL VALLEY US HOLDINGS LLC

Document number of Limited Liability Company is: L10000125250

Date of dissolution was: upon filing these articles of dissolution

Description of information that must be included in a written claim:

A claim should include the amount allegedly owed, the facts of, or basis for,

the claim, the date on which the claim accrued, whether the claim is secured,

unsecured, and/or contingent, and copies of any invoices, contracts, purchase

orders, instruments of indebtedness and any other information in your possession

on which a claim is based.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

255 Aragon Avenue, 2nd Floor

Coral Gables, FL 33134

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Christiane Possa Marroni  
Signature of the Person Filing

Christiane Possa Marroni, for POA Management Ltd.  
Printed name of the Person Filing

Marcelo de Souza Potenza, for POA Management Ltd.  
Printed name of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00