

L11000027192

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(Address)

(Address)

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FILED
12 MAY 21 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. C. G. MAY 22 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Recycling Processes, 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:

Antonio Regojo

(Name of Person)

Regojo Law, P.A.

(Firm/Company)

11077 Biscayne Blvd #406

(Address)

Miami, FL 33161

(City/State and Zip Code)

For further information concerning this matter, please call:

Antonio Regojo

(Name of Person)

at (305) 814-8299

(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 MAY 21 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Recycling Processes, LLC

2. The Articles of Organization were filed on 03/04/2011 and assigned document number
L11000027192

3. The date the dissolution was approved: 05/16/2012

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).

Recycling Processes, LLC was dissolved upon the unanimous vote and written consent of
the undersigned sole Member of 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.

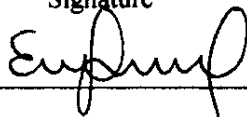
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

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

Estefania Jaramillo- Sole Member

**WRITTEN CONSENT OF THE SOLE MEMBER OF
RECYCLING PROCESSES, LLC**

The undersigned Sole Member and Managing Member of **RECYCLING PROCESSES, LLC**, a Florida limited liability company (the "Company"), hereby adopts the following resolutions in accordance with Section 608 of the Florida Statutes:

WHEREAS, the Sole Member believes that it is in the best interest of the Company to file Articles of Dissolution with the Florida Secretary of State effective immediately; and

WHEREAS, the Sole Member believes it is necessary and in the best interest of the Company to sell the assets and liquidate the Company.

NOW, THEREFORE, IT IS:

RESOLVED, that the Company shall file its Articles of Dissolution with the Florida Secretary of State effective immediately; and it is

FURTHER RESOLVED, that Estefania Jaramillo, in her capacity as Managing Member of the Company (the "Managing Member") be, and hereby is, authorized and directed to execute and file with the Florida Secretary of State the Articles of Dissolution and Form 966 with the IRS to effect the dissolution of the Company, and to pay all fees and expenses necessary in connection therewith; and it is

FURTHER RESOLVED, that the Managing Member be, and hereby is, authorized and directed to oversee the dissolution of the Company and the sale and liquidation of all its assets, if any, to settle all of the Company's claims and debts (including all tax debts) to the fullest extent possible, to notify all the appropriate parties of the dissolution, to cancel all licenses, permits, and insurance, and to take all action as deemed necessary by the Managing Member or the State of Florida to properly effectuate and record such dissolution and winding down of the Company's operations pursuant to Florida law.

IN WITNESS WHEREOF, the undersigned Managing Member of Recycling Processes, LLC has executed this consent as of the 16th day of May, 2012.

**Recycling Processes, LLC,
a Florida Limited Liability Company**

By: _____

Name: Estefania Jaramillo

Title: Managing Member