

L11000034674

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ABG INTERNATIONAL, 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:

ANDRES E. BAZO

(Name of Person)

KOPELOWITZ OSTROW

(Firm/Company)

2525 PONCE DE LEON BLVD. SUITE 625

(Address)

CORAL GABLES FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

ANDRES BAZO

(Name of Person)

at (305) 4058078

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee and Certificate of Dissolution

☐ \$55.00 Filing Fee, Certificate of Dissolution &
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

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ARTICLES OF DISSOLUTION

Article I

The name of the Florida Limited Liability Corporation ("the LLC") is ABG INTERNATIONAL, LLC

Article II

The Articles of Incorporation were filed on 03/22/2011 and was assigned the document number L11000034674.

Article III

The LLC's dissolution was authorized on the date that this document was signed.

Article IV

The LLC's dissolution was authorized by all of its Managing Members, and the number of votes cast for dissolution was sufficient for approval. The LLC shall pay or make reasonable provision to pay all claims and obligations known to the LLC. After known claims and obligations are paid, any remaining funds shall be distributed to the Members of the dissolved LLC.

Article V

These Articles of Dissolution of the LLC will be effective on 03/14, 2014.

The undersigned executed this document on the date shown below.

ABG INTERNATIONAL, LLC

By: _____

Name: ANDRES E. BAZO

Title: MANAGING MEMBER

Date: 03/12/14

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