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2015 JUN 30 P 1:02  
- SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 01 2015  
L. BRICE

**LAW OFFICES  
of  
JOSEPH P. KLAPHOLZ, P.A.**

7951 S.W. 6<sup>th</sup> Street  
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Plantation, Florida 33324-3276

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June 26, 2015

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Mexsend USA, LLC.

Dear Sirs:

Please find enclosed the following documents:

1. Your correspondence dated June 22, 2015.
2. Amended Notice of Limited Liability Company Dissolution.
3. Amended Articles of Dissolution.

We thank you for your attention to this matter and, as always, should you have any questions, please do not hesitate to contact the undersigned accordingly. I remain,

Very Truly Yours,

JOSEPH P. KLAPHOLZ, P.A.

JOSEPH P. KLAPHOLZ, Esq.

JPK/dml  
Enc.

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2015 JUN 30 P 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 22, 2015

SUBJECT: MEXSEND USA, LLC.  
Ref. Number: L11000036365

We have received your document for MEXSEND USA, LLC. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce  
Regulatory Specialist II


Letter Number: 315A00013015

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is  
**MEXSEND USA, LLC.**
2. The Articles of Organization were filed on **March 25, 2011** and assigned  
document number **L11000036365**
3. The delayed effective date the dissolution if not effective on the date of filing: **July 31, 2015**  
(effective date cannot be prior to or more than 90 days later than date document is received for filing)
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).  
**Unanimous consent of all Members.**
5. If there are no members, enter the name and address of the person appointed to wind up the company's  
activities and affairs: **Richard I. Elias, Managing Member**  
**c/o Joseph P. Klapholz, P.A.**  
**7951 S.W. 6th Street, Suite 210**  
**Plantation, Florida 33324**
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:

  
Signature

Richard I. Elias  
Printed Name

**FILING FEE: \$25.00**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 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: Mexsend USA, LLC.

Document number of Limited Liability Company is: L11000036365

Date of dissolution was: July 31, 2015 (RF)

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

1. Name of Claimant.
2. Amount of Claim.
3. The basis of a claim including the date incurred.
4. Provide the factual basis upon which the claim is made.
5. Physical address, e-mail address, fax number where claimant can be reached.

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

Richard I. Elias

c/o Joseph P. Klapholz, P.A.

7951 S.W. 6th Street, Suite 210

Plantation, Florida 33324

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.

Richard I. Elias

Printed Name of the Person Filing

[Signature]  
Signature of the Person Filing

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

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TALLAHASSEE, FLORIDA

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