

JUL 23-2015 12:00

Phone: 302-575-1642

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : 120010000112
Phone : (302) 575-0875
Fax Number : (302) 575-1642

LLC DISSOLUTION OR WITHDRAWAL
CERTIQA USA LLC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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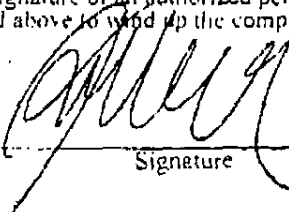
JUL 24 2015

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

1. The name of a limited liability company is
CERTIQA USA LLC
2. The Articles of Organization were filed on AUGUST 1, 2012 and assigned
document number 112000029532
3. The delayed effective date the dissolution if not effective on the date of filing, DECEMBER 31ST, 2014
(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)
COMPANY USED TO OWN PROPERTY AT 1970 BERMUDA POINTS
DRIVE, MAINE CITY, 33844, WHICH WAS SOLD IN AUTUMN OF
2014, WHY COMPANY THEREFORE HAS NO PURPOSE. COMPANY
HAS ALREADY FILED DISSOLUTION WITH THE IRS AND PAID ALL TAXES.
5. If there are no members, enter the name and address of the person appointed to wind up the company
activities and affairs:
RICKIE KIM HELMER
% HELMER HOLDING APS
% ACCESS ADVOKATERNE
INDIAVEJ 1, 2.
DK - 2100 COPENHAGEN
DENMARK
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

RICKIE KIM HELMER

Printed Name

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