

L99000003154

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 12/28

Corporation(s) Name

Key Discount USA, LLC

00 DEC 28 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FL 32301

APPROVED
AND
FILED

☐ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☐ Foreign
☐ LLC

☒ Dissolution
☐ Withdrawal

☐ Mark
000003515760--1
-12/28/00--01051--007
*****25.00 *****25.00

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy
☐ Parts/amends/mergers ☐ Other-See Above

☐ Photocopies

☐ CURS

☒ Walk in

☒ Pick-up

☐ Will Wait

RECEIVED
00 DEC 28 AM 11:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

12-28-00

**FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Key Discount USA, LLC

2. The effective date of the limited liability company's dissolution is upon filing

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Company no longer doing business.

4. 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.

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

6. 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

Typed or Printed name

Ira Smolev

Filing Fee: \$25.00

00 DEC 28 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED