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DIVISION OF CORPORATIONS
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AND 155 (1041,109

COVER LETTER

TO: Amendment Section Division of Corporations	•	
·		
SUBJECT: Dissolution of Corporation		
DOCUMENT NUMBER: P00000099797		
The enclosed Articles of Dissolution and fee are submi	itted for filing.	
Please return all correspondence concerning this matter	to the following:	
David Lampert		
(Name of Contact Pers	son)	
Amalfi Concepts, Inc. (f/k/a DealerUps, Inc.)		
(Firm/Company)		
4044 West Lake Mary Blvd, Unit 413		
(Address)		
Lake Mary FL 32746-2012		
(City/State and Zip C	code)	
For further information concerning this matter, please ca	all:	
David Lampert at (_4	Area Code & Daytime Telephone Number)	
(Name of Contact Person) (A	Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 F \\ Certificate of Status Certified (Additional enclosed)	al copy is Certified Copy	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:			
,	Amalfi Concepts, Inc.			
SECOND:	The document number of the corporation (if known): P00000099797 The date dissolution was authorized: 12/31/2008			
THIRD:	Effective date of dissolution if applicable: 12/31/2008 (no more than 90 days after dissolution	ı file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolu	ution	
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	entitled		
	The number of votes cast for dissolution was sufficient for approval by			
	(voting group)	0	SEVIN	
	Signature:	09 HAR 30 PM 2: 7	CRETARY OF SIATION OF CORPORATIO	
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	PM 2: 20	ORATIONS	
	David Lampert			
	(Typed or printed name of person signing)			
	Senior Vice President			
	(Title of person signing)			

Filing Fee: \$35