

P090000012969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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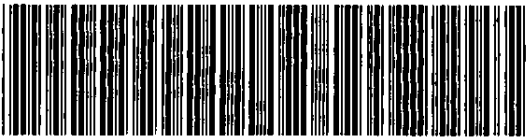
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 MAY 19 AM 10:25

AK4D155  
@ 5/19/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Disolution of "Grillo Consulting INC"

**DOCUMENT NUMBER:** P 09 0000 12969  
EIN # 26 4223020

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gloria M Grillo  
(Name of Contact Person)

Grillo Consulting INC.  
(Firm/Company)

New Address: 1471 NE 170 ST. North Miami Beach  
(Address)

North Miami Beach, FL 33162 # APT #213A  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gloria M Grillo at (786) 285-2390  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**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  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Grillo CONSULTING, INC.

SECOND: The document number of the corporation (if known):

P 09 0000 12969

THIRD: The file date the articles of incorporation:

02-10-09

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signature: \_\_\_\_\_

*Gloria Grillo*

(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.)

Gloria M Grillo

(Typed or printed name of person signing)

Director (Sole proprietor)

(Title of Person Signing)

FILED STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
10 MAY 18 AM 10:25

Filing Fee: \$35