

POA 000052932

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000172164 3)))

RECEIVED  
12:40 pm



H100001721643ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
 Fax Number : (850) 617-6380

From: Account Name : JIM SIERRA & ASSOCIATES  
 Account Number : 110677000356  
 Phone : (305) 271-7310  
 Fax Number : (305) 271-4422

FILED  
10 JUL 30 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
2010 JUL 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL  
RM VALENTE CO

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

Fujiss/Wrote  
8/5/09

((H10000172164 3))

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RM VALENTE CO

**DOCUMENT NUMBER:** P09000052932

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

Please return all correspondence concerning this matter to the following:

ROSA M VALENTE

(Name of Contact Person)

RM VALENTE CO

(Firm/Company)

4775 COLLINS AVE # 2908

(Address)

MIAMI BEACH, FL 33140

(City/State and Zip Code)

For further information concerning this matter, please call:

ROSA M VALENTE

(Name of Contact Person)

at ( 305 ) 282-2970

(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

((H10000172164 3))

((H10000172164 3))

**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:

RM VALENTE CO

SECOND: The document number of the corporation (if known): P09000052932

THIRD: The date dissolution was authorized: 05/31/2010

Effective date of dissolution if applicable: 05/31/2010

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by the shareholders through voting groups.

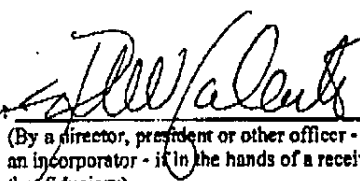
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_

(voting group)

FILED  
10 JUL 30 AM 10:14  
STATE  
TALLAHASSEE FLORIDA

Signature:   
(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)

ROSA M VALENTE

(Typed or printed name of person signing)

DP

(Title of person signing)

Filing Fee: \$35

((H10000172164 3))

((H10000172164 3))

**Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: RM VALENTE CO

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

COMPANY DECIDED THAT IT WAS NOT IN THE BEST INTEREST TO CONTINUE  
OPERATIONS AT THIS TIME DUE TO THE ECONOMIC SITUATION

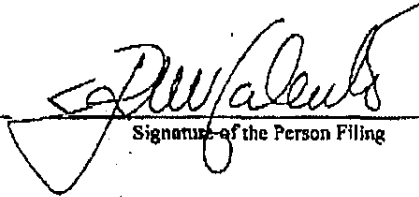
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

ROSA M VALENTE  
Printed Name of the Person Filing

  
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**

((H10000172164 3))