

PI3000026457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

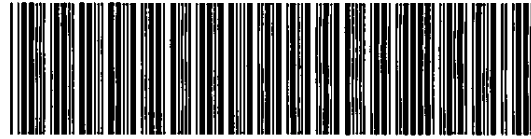
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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14 MAR 19 PM 2:52
SECRETARY OF STATE
MAIL ROOM

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C. LEWIS
MAR 19 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISEGHOCASA USA, INC

DOCUMENT NUMBER: P13000026457

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

Please return all correspondence concerning this matter to the following:

MAURO TIBERI
(Name of Contact Person)

CARRARA MARINI USA, INC.
(Firm/Company)

7975 NW 54 ST DORAL FL. 33166
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Bruno SARTORI at (954) 309-1109
(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

APPROVED
AND
FILED

14 MAR 19 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

DISEGHOCASA USA, INC.

SECOND: The document number of the corporation (if known): P13000026457

THIRD: The file date of the articles of incorporation: 4/1/2013

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

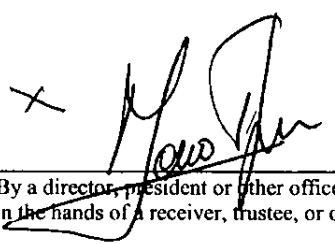
FIFTH: No debt of the corporation remains unpaid.

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: 

(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.)

MAURO TIBERTI

(Typed or printed name of person signing)

DIRECTOR

(Title of Person Signing)

Filing Fee: \$35