

P22000000247

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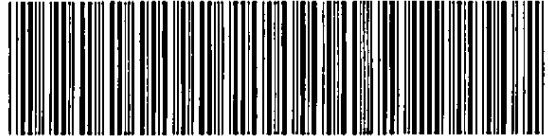
(Business Entity Name)

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12/28/23--01012--023 **35.00

Effective Date
12/31/2023

FILED

2023 DEC 28 PM 12:24

SECRETARY OF STATE

Dissolution

FEB 01 2024

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December 26, 2023

Florida Department of State
Division of Corporations
Corporate Filings
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Argo Imaging, Inc.
Document Number P22000000247

Ladies/Gentlemen:

I enclose original Articles of Dissolution for Argo Imaging, Inc effective e as of December 31, 2023 along with a check for \$35.00 in payment of the filing fee. I also enclose the Consent of the sole Shareholder authorizing the dissolution of the Corporation effective as of December 31, 2023.

If you have any questions, please contact me.

Sincerely,

Keith J. Kanouse
For the Firm

Enclosures
cc w/o enc: Luca Casareto

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2023 DEC 28 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
ARGO IMAGING, INC.**

Article I

Name

The name of the Corporation is Argo Imaging Inc. (the "Corporation") incorporated on January 4, 2022 under charter number P22000000247.

Article II

Date of Dissolution

These Articles of Dissolution shall be effective as of December 31, 2023.

Article III

Shareholder Approval

These Articles of Dissolution were unanimously adopted by the sole Shareholder of the Corporation pursuant to the written consent on December 22, 2023 in accordance with Subsection 607.0704 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 22nd day of December 2023.

Argo Imaging Inc.

By: Luca Casareto

Luca Casareto, President

FILED
2023 DEC 28 PM 12:24
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

12/22/23

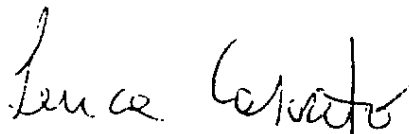
**CONSENT IN LIEU OF SPECIAL MEETING
OF THE SHAREHOLDERS OF
ARGO IMAGING INC.**

THE UNDERSIGNED, being the sole Shareholder of Argo Imaging Inc., a Florida corporation (the "Corporation"), consents and subscribes to the following acts and resolutions in lieu of holding a formal special meeting regarding the same, pursuant to the provisions of Section 607.0704 of the Florida Statutes:

RESOLVED, that the sole Shareholder authorizes that the Corporation be dissolved as of December 31, 2023; and it is,

FURTHER RESOLVED, that Luca Casareto, President of the Corporation, is authorized to prepare, sign and file with the Florida Secretary of State the Corporation's Articles of Dissolution effective as of December 31, 2023.

Dated: December 22, 2023



Luca Casareto, Shareholder