

P99000094180

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.

((H01000092832 4))

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) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 AUG 24 PM 1:04

FILED

RECEIVED  
01 AUG 24 AM 11:21  
DIVISION OF CORPORATIONS

DISSOLUTION

CARO MONTECARLO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

VOID DIS  
KRB

8/23/01  
AUG-24-2001 11:12  
8-2-01  
3



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 24, 2001

CARO MONTECARLO, INC.  
16950 WEST DIXIE HIGHWAY  
SUITE 635  
NORTH MIAMI BEACH, FL 33160

SUBJECT: CARO MONTECARLO, INC.  
REF: P99000094180

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlana Connell  
Corporate Specialist

FAX Aud. #: H01000092832  
Letter Number: 801A00048407

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H01000092832

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 is Caro Montecarlo, Inc.

SECOND: The date dissolution was authorized, August 17, 2001.

THRID: Adoption of Dissolution:

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

Signed this 17 day of September, 2001

Signature Marco Nicastro  
President  
Marco Nicastro

FILED  
01 AUG 24 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H01000092832