

PD9000034420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

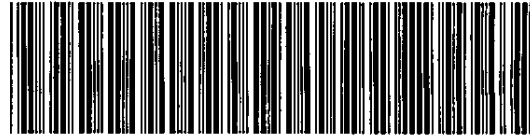
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700262805977

08/06/14--01018--001 **35.00

FILED
14 AUG - 6 PM 5:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.M.
8-14-14

Tosolini, Lamura, Rasile & Toniutti LLP

INTERNATIONAL LAW FIRM

Miami
407 Lincoln Road, Suite 11-C
Miami Beach, FL, 33139
Phone: +1 305 534 0420
Fax: +1 305 675 3625
Email: info@tlrtlaw.com
www.tlrlaw.com

August 1, 2014

Florida Department of State
Division of Corporations – Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
14 AUG -6 PM 5:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: DISSOLUTION ANDRYWAVE INVESTMENTS INC.

Dear Sir/Madam,

Enclosed please find the Articles of Dissolution for the abovementioned Corporation and a check in the amount of \$35 for payment of the required fee.

Please do not hesitate to contact us, should you be in need of further information.

Sincerely,



Alessandro Morandi

Tosolini, Lamura, Rasile & Toniutti LLP

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ANDRYWAVE INVESTMENTS INC.

DOCUMENT NUMBER: P09000034420

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

Please return all correspondence concerning this matter to the following:

ALESSANDRO MORANDI

(Name of Contact Person)

TOSOLINI, LAMURA, RASILE & TONIUTTI LLP

(Firm/Company)

407 LINCOLN RD, SUITE 11-C

(Address)

MIAMI BEACH, FL 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

ALESSANDRO MORANDI at (305) 5340420

(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

FILED
14 AUG -6 PM 5:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ANDRYWAVE INVESTMENTS INC.

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

THIRD: The date dissolution was authorized: 07/24/2014

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

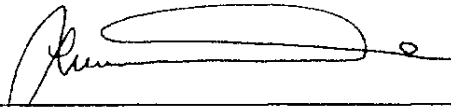
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

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)

FERDINANDO MASCIOTTA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
14 AUG -6 PM 5:29
SECRETARY OF STATE
TALLAHASSEE
FLORIDA