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DIRECTOR'S OFFICE

PAGE 01/04

Division of Corporations

11/9/2015 7:12:26 PM FROM: Fax TO: 2456014 FAX: 002 005

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523229

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.

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To:

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

From:

Account Name : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
Phone : (305) 632-1950
Fax Number : (305) 854-9788

RECEIVED DATE
11-30-15

DISSOLUTION OR WITHDRAWAL
PRESTIGE COMMODITIES COMPANY

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

RECEIVED

15 NOV -9 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2015 NOV -9 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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NOV 10 2015
October 23, 2015
A RAMSEY

11/9/2015 12:26 PM FROM: ERM TO: 10506176303 PAGE: 003 OF 005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRESTIGE COMMODITIES COMPANY

DOCUMENT NUMBER: 523229

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

Please return all correspondence concerning this matter to the following:

RICARDO MARTINEZ-CID, ESQ.

(Name of Contact Person)

RICARDO MARTINEZ-CID P.A.

(Firm/Company)

1699 CORAL WAY, SUITE 510

(Address)

MIAMI, FLORIDA 33145

(City/State and Zip Code)

For further information concerning this matter, please call:

RICARDO MARTINEZ-CID

(Name of Contact Person)

at (305 632 1950)
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

11-30-15

11/9/2015 12:26 PM FROM: FAX TO: 18506176303 PAGE: 004 OF 005

FILED

ARTICLES OF DISSOLUTION

2015 NOV -9 AM 10:00

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:
PRESTIGE COMMODITIES COMPANY

SECOND: The document number of the corporation (if known): 523229

THIRD: The date dissolution was authorized: 10/29/2015

Effective date of dissolution if applicable: November 30, 2015.

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

ACARDO MATTHEW D, ESQ.

NORA SPEZIANI

(Typed or printed name of person signing)

President and Director

(Title of person signing)

ATTORNEY AND AGENT