

019262

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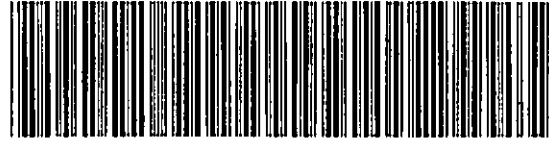
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SECRETARY OF STATE
FALL ARKASSEE, MISSOURI

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolving Pila and Pila, Inc.

DOCUMENT NUMBER: 619262

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

Please return all correspondence concerning this matter to the following:

Moritz S. Pila

(Name of Contact Person)

Pila and Pila, Inc.

(Firm/Company)

4308 Southpark Drive

(Address)

Tampa, FL 33624

(City/State and Zip Code)

For further information concerning this matter, please call:

Moritz S. Pila

(Name of Contact Person)

at (813) 391-6375

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
Pila and Pila, Incorporated

SECOND: The document number of the corporation (if known): 619262

THIRD: The file date of the articles of incorporation: May 1979

FOURTH: None of the corporation's shares have been issued.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up, if any, have been distributed to the shareholders, if shares were issued.

SEVENTH: A majority of the incorporators or 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.)

Moritz S. Pila
(Typed or printed name of person signing)

Treasurer
(Title of Person Signing)

Filing Fee: \$35