

H44927

LA REZZA INC
5845 B CAPE ISLAND DR
FT MYERS FL 33919

FILED
97 MAR 17 AM 8:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 6, 1997

Division of Corporations
PO Box 6327
Tallahassee FL 32314

ATTN: Secretary of State

Please accept the attached Articles of Dissolution for La Rezza, Inc. effective December 31, 1996. Please direct all correspondence to Francois Puglia, President, at the above address.

A check is enclosed in the amount of \$96.25 for the following:

- \$35.00 - Filing Fee
- \$52.50 - Certified Copy
- \$8.75 - Certificate of Status

Thank you for your assistance.

Very truly yours,

Doris Puglia

Doris Puglia
Vice President

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LA REZZA INC

SECOND: The date dissolution was authorized: DECEMBER 31, 1996

THIRD: 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 vote of 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)

Signed this 31ST day of DECEMBER, 1996

Signature

X Francois Puglia
(By the Chairman or Vice Chairman of the Board, President, or other officer)

President

Francois Puglia

(Typed or printed name)

President

(Title)