J23264

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C.COULLIETTE

APR \$ 0 2010

EXAMINER

COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Disolve DeFalco Advertising, INC. J23264 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: James DeFalco Sr. (Name of Contact Person) DeFalco Advertising, INC. (Firm/Company) 614 Grand Cypress Pt (Address) Sanford, FL 32771 (City/State and Zip Code) For further information concerning this matter, please call: James DeFalco Jr. (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **STREET ADDRESS: MAILING ADDRESS:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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	:	
	DeFalco Advertising INC.	_		
SECOND:	The document number of the corporation (if known): <u>T23264</u>	_		
THIRD:	The file date of the articles of incorporation:			
FOURTH:	(CHECK AT LEAST ONE BOX)			
	None of the corporation's shares have been issued.			
	The corporation has not commenced business.			
FIFTH:	No debt of the corporation remains unpaid.			
	The net assets of the corporation remaining after winding up have been distrito the shareholders, if shares were issued.	buted		
SEVENTH:	Adoption of Dissolution (CHECK ONE)	SE SE	-	
	A majority of the incorporators authorized the dissolution.	ERET/	APR 2	- 11 1 12**
	A majority of the directors authorized the dissolution.	SSE	29	Carlo Galai
Signa	ature: AM A Libra	EF STATE	APR 29 AH II: #9	
	(B) director, president or other officer - if directors or officers have not been selected, by an in in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	corporato	r~if	
	James G. DeFalco SP (Typed or printed name of person signing)			
	Ouver PVS (Title of Person Signing)			

Filing Fee: \$35