

K79704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

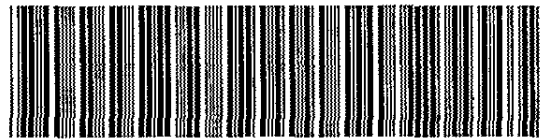
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/26/04--01044--017 **35.00

FILED
04 APR 26 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOLDIS
10/29/04

Dear Sir or Madaam:

I have not filed 2004 Annual Report for Vincenzo Esposito Inc., and I am not sure if I need to or not. As you can see by the enclosed documents, I am dissolving the corporation. Could you please contact Mike Goldin at 561-707-0571 to notify if an annual report is still needed after dissolving the company. I tried calling your office, but could not get through.

Thanks for your help.

Mike Goldin
561-707-0571

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolve Corp.

DOCUMENT NUMBER: K 79704

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

Please return all correspondence concerning this matter to the following:

V. ESPOSITO
(Name of Person)

(Name of Firm/Company)

915 S.E. 10th COURT
(Address)

Deerfield FL 33441-7006
(City/State/and Zip Code)

For further information concerning this matter, please call:

Michael Goldin at (561) 707-0571
(Name of 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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

VINCENTO ESPOSITO INC

SECOND: The document number of the corporation (if known): K 79704

THIRD: The date dissolution was authorized: 4/21/2004

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

4/21/2004

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 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 _____ day of _____

Signature: _____

Vincento Esposito

(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)

Vincento Esposito

(Typed or printed name of person signing)

Owner

(Title of person signing)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Filing Fee: \$35