

LOS0000073502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

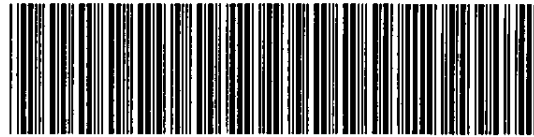
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUNKEY R.E., LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

KATIA A. GASPERINA MONTIN
(Name of Person)

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC
(Firm/Company)

1548 BRICKELL AVENUE
(Address)

MIAMI, FLORIDA 33129
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

KATIA A. GASPERINA MONTIN at (305) 373 - 7016
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee ☐ 30.00 Filing Fee & Certificate of Status ☒ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

SUNKEY R.E., LLC

2. The Articles of Organization were filed on July 27, 2005 and assigned document number L05000073502.

3. The date the dissolution was approved: January 15, 2007.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Cease to do business

5. **CHECK ONE:**

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to section 608.442.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. **CHECK ONE:**

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

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Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Nicola Schon

Gianluca Luciani

**PLAN OF DISSOLUTION
OF
SUNKEY R.E., LLC**

THE UNDERSIGNED, being all of the Members of **SUNKEY R.E., LLC** a Limited Liability Company duly formed and existing under the Laws of the State of Florida (the "Company"), hereby consent to and approve the following Plan of Dissolution:

WHEREAS, it has been decided to liquidate the Company;

NOW, BE IT RESOLVED, that all the debts, obligations and liabilities of the Company have been paid or discharge;

FURTHER RESOLVED, THAT all remaining assets will be distributed to its Members in accordance with its rights and interest;

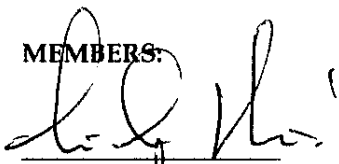
FURTHER RESOLVED, THAT there are no suits pending against the Company in any court;

FURTHER RESOLVED, THAT Mr. Nicola Schön, in the quality of Managing Member of the Company ("Schön") is authorized to execute all the documents on behalf of the Company, which are deemed necessary, advisable or required in order to liquidate the Company; and

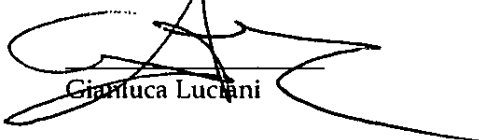
FURTHER RESOLVED, that the execution and delivery by Mr. Schön of any of the above documents and instruments authorized in the foregoing resolutions and the taking by Mr. Schön of any acts in any way related to the Liquidation of the Company contemplated by the foregoing resolutions, and such other agreements, documents and instruments shall be conclusive evidence of the Company's approval and obligation thereof and of his authority to execute and deliver such agreements, documents and instruments and to take and perform such acts in the name and on behalf of the Company; and

IN WITNESS WHEREOF, the undersigned have executed this Plan of Dissolution as of January 15, 2007.

MEMBERS:



Nicola Schön



Gianluca Luciani

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