

LO6000035633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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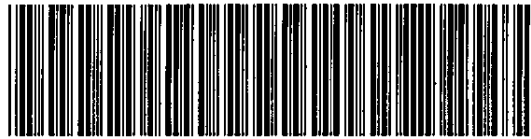
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2206 PARK 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)

For further information concerning this matter, please call:

KATIA GASPERINA

(Name of Person)

at (305) 604-8892

(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**

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1. The name of a limited liability company is
2206 PARK LLC

2. The Articles of Organization were filed on April 6, 2006 and assigned document number
L06000035633

3. The date the dissolution was approved: JUNE 26, 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).

Written consent of all of the members of the Company representing
one hundred percent (100%) of the interest in the Company

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 s. 608.4421.

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.

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

Signature

Printed Name

Piero Salussolia, as President of Saltwo, Inc

Alessandro Ferretti, as President of Fertwo, Inc

Maurizio Cavalieri, as Secretary of Cavtwo, Inc

**PLAN OF DISSOLUTION
OF
2206 PARK LLC**

THE UNDERSIGNED, being all of the Members of **2206 PARK 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. Piero Salussolia, in the quality of President of Saltwo, Inc, Managing Member of the Company ("Salussolia") 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. Salussolia of any of the above documents and instruments authorized in the foregoing resolutions and the taking by Mr. Salussolia 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

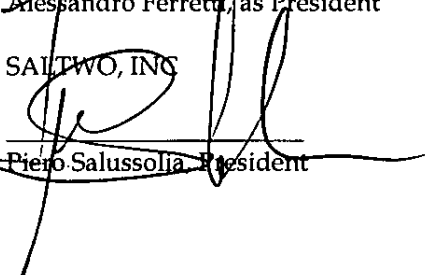
IN WITNESS WHEREOF, the undersigned have executed this Plan of Dissolution as of June 26, 2007.

MEMBERS:


FERTWO, INC


Alessandro Ferretti, as President

SALTWO, INC


Piero Salussolia, President

CAVTWO, INC


Maurizio Cavalieri, Secretary

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