

LD9000061294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

JUL 09 2012

L. SELLERS

Office Use Only



200236907852

07/05/12--01005--024 **25.00

FILED
12 JUL -5 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PLAZA 3402, 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:

Christopher A. DiSchino, Esq.

(Name of Person)

Roca Gonzalez, P.A.

(Firm/Company)

2601 S. Bayshore Drive, Suite 725

(Address)

Miami, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher A. DiSchino, Esq. at (305) 859-6050

(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
PLAZA 3402, LLC

2. The Articles of Organization were filed on 06/24/2009 and assigned document number
L09000061294

3. The date the dissolution was approved: 06-29-2012

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).

UNANIMOUS WRITTEN CONSENT OF THE MEMBERS

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.

FILED
12 JUL -5 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Signature

Piercarlo Rossi

Printed Name

PIERCARLO ROSSI

SILVA RE, S.R.L., an entity

formed under the laws of Italy

**UNANIMOUS WRITTEN AGREEMENT OF MEMBERS
OF PLAZA 3402, LLC
TO DISSOLVE THE LIMITED LIABILITY COMPANY**

The undersigned, being the Sole Member of **PLAZA 3402, LLC**, a Florida limited liability company ("Company"), hereby agrees to and approves the following actions taken or to be taken by the Company:

RESOLVED, that the Members of the Company agree to the voluntary dissolution of the Company and hereby authorize and direct **PIERCARLO ROSSI** to take all steps necessary or appropriate to dissolve the Company pursuant to Sections 608.441 to 608.447 of the Florida Limited Liability Company Act.

RESOLVED, that **PIERCARLO ROSSI**, in connection with the Dissolution of the Company, is authorized proceed to execute any and all documents necessary to effectuate the same, including but not limited to Articles of Dissolution, notices to creditors, distributions of Company assets, affidavits, bills of sale, certifications, applications, assignments, addendums and/or agreements, receipts, and any other collateral documents and instruments which are required in connection with the Dissolution. A copy of the Articles of Dissolution to be filed with the Florida Secretary of State is attached hereto as Exhibit B.


RESOLVED, that the Members acknowledge and agree that upon execution of this Written Action, no further amounts shall be withdrawn from any of Company account and that upon execution hereof, all assets of the Company, including but not limited to bank accounts, goodwill, inventory, real property, personal property and intellectual property, shall be the sole and exclusive property of **SILVA RE, S.R.L.**, an entity formed under the laws of the Republic of Italy.

RESOLVED, that in order to dispose of the known claims against the Company after dissolution pursuant to Section 608.4421, Florida Statutes, each Manager of the Company shall complete and sign the affidavits attached hereto thereby providing notice to the Company of any and all known claimants or creditors of the Company.

Effective for all purposes as of the ____ day of _____, 2012.

SOLE MEMBER:

SILVA RE, S.R.L.,
an entity formed under the laws of Italy

By: 
Print: _____
Its: _____

COUNTRY OF _____)
) ss:
PROVINCE OF _____)

1. Affiant hereby certifies that ☐ Affiant has no knowledge of any creditors of the Company or ☐ Affiant is aware that the following persons or entities are known creditors of the Company:

2. Affiant hereby certifies that [] the Company has no known claims against it or [] Affiant is aware that the following persons or entities have known claims against the Company:

3. Affiant hereby certifies that [] the Company has no pending or threatened litigation or [] Affiant is aware that the following litigation is pending or threatened against the Company:

4. Affiant hereby certifies that [] no judgment or decree has been entered in any court of this State or of the United States against the Company and remains unsatisfied or [] Affiant is aware that the following judgments or decrees have been entered against the Company and remain unsatisfied:

5. Affiant further states that he/she is familiar with the nature of an oath; and with the penalties provided by the laws of the State of Florida for falsely swearing to statements made in an instrument of this nature.

6. Affiant further certifies that he has read, or has had read to him, the full facts of this Affidavit, understands its content and attest to same based on his own personal knowledge.

FURTHER AFFIANT SAYETH NOT.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING AFFIDAVIT AND THAT THE FACTS STATED IN IT ARE TRUE.

By: 
PIERCARLO ROSSI