

#1 L09000111238

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
APR 6 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INFINITY 2009 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:

Antonio L Roca

(Name of Person)

Roca Gonzalez, PA

(Firm/Company)

2601 South Bayshore Drive Suite 725

(Address)

Miami, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Antonio L Roca

(Name of Person)

at (305) 859-6050

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

INFINITY 2009 LLC

2. The Articles of Organization were filed on 11/18/2009 and assigned document number
L09000111238

3. The date the dissolution was approved: 3/29/2011

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 limited liability 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
Gianluca Gidari 

Printed Name

SILVA RE, S.R.L.,

an entity formed under the laws of the Republic of Italy

By: GIANLUCA GIDARI

Its: AMMINISTRATORE UNICO

FILING FEE: \$25.00

**UNANIMOUS WRITTEN AGREEMENT OF MEMBERS
OF INFINITY 2009, LLC
TO DISSOLVE THE LIMITED LIABILITY COMPANY**

The undersigned, being the sole member of **INFINITY 2009, LLC**, a Florida limited liability company ("Company"), hereby 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, Florida Statutes.

RESOLVED, that **PIERCARLO ROSSI**, in connection with the dissolution of the Company, 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.

Effective for all purposes as of the 29th day of March, 2011.

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

By: GIANLUCA GIDARI
Print: Gianluca Gidari
Its: AMMINISTRATORE UNICO

THE ABOVE BEING THE SOLE MEMBER OF THE COMPANY