

NO6000008268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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MAIL

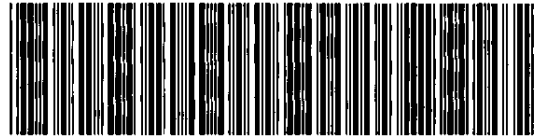
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 JUL 20 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL 20 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2009

LUCA NANTUCC
2575 COLLINS AVE
STE C-10
MIAMI BEACH, FL 33140

SUBJECT: ASSOCIAZIONE AZZURRI MIAMI, INC.
Ref. Number: N06000008268

We have received your document for ASSOCIAZIONE AZZURRI MIAMI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE COMPLETE SECTION I OR II.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 009A00021271

RECEIVED
2009 JUL 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

ASSOCIAZIONE AZZURRI MIAMI, INC.

SECOND: The document number of the corporation (if known): NO6000008268

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of the meeting of members at which the resolution to dissolve was adopted

_____. The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was 05/28/2009

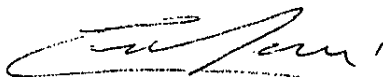
The number of directors in office was 3 and the vote for resolution was

3 for and 0 against. (must be a majority vote)

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TALLAHASSEE, FLORIDA

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

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

CESARE SASSI

(Typed or printed name of the person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35