

No 9000005040

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DIVISION OF CORPORATIONS
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C.COULLETTE

JAN 29 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CASSINARI FOUNDATION INC.

DOCUMENT NUMBER: N09000005040

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Cassinari

Name of Contact Person

Firm/Company

3504 Lake Lynda Drive, Suite 109

Address

Orlando, FL 32817

City/State and Zip Code

cassinari@iuvideo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Cassinari

Name of Contact Person

at (321) 235-8882

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2010

JOHN CASSINARI
3504 LAKE LYNDAL DR
STE 109
ORLANDO, FL 32817

SUBJECT: CASSINARI FOUNDATION INC.
Ref. Number: N09000005040

We have received your document for CASSINARI FOUNDATION INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 410A00001168

REC-10
2010 JAN 22 AM 10:00
STATE OF FLORIDA
SECRETARY
TALLAHASSEE

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, 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:

CASSINARI Foundation Inc.

SECOND: The document number of the corporation (if known): NO9000005040

THIRD: The file date of the articles of incorporation: 5/21/09

FOURTH The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**
(Note: Cannot be authorized by an incorporator if the corporation has directors)

- ☒ The dissolution was authorized by a majority of the directors:
OR
- ☐ The dissolution was authorized by an incorporator.
- ☐ The dissolution was authorized by a majority of the incorporators.

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DIVISION OF CORPORATIONS
10 JAN 29 PM 1:07

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2010 JAN 29 AM 8:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS
ASSETS FLOIDA

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)

John Cassinari

(Typed or printed name of person signing)

President + CEO

(Title of person signing)

Filing Fee: \$35

NOTICE AND ARTICLES OF DISSOLUTION

1. NOTICE OF DISSOLUTION

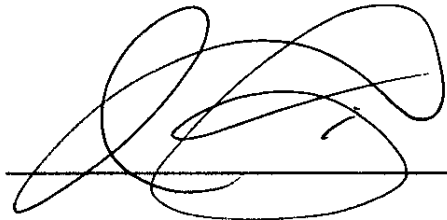
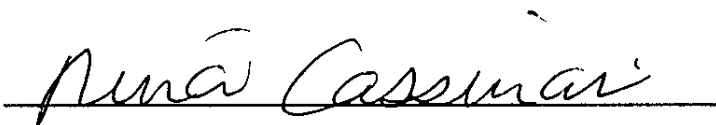
GENERAL NOTICE OF CORPORATION DISSOLUTION

To: Cassinari Foundation Inc. 3504 Lake Lynda Drive, Suite 109, Orlando, FL 32817

Please be advised that the corporation known as Cassinari Foundation Inc. , doing business at 3504 Lake Lynda Drive, Suite 109, Orlando, FL 32817 will be dissolved by director resolution as of January 1, 2010.

All debts owed to the corporation, and all claims against the corporation, will be received by John Cassinari at the business address set forth above.

Dated: January 1, 2010

2. NOTICE OF INTENT TO DISSOLVE A CORPORATION

To the Secretary of State of Florida:

Pursuant to section 617.1404, Florida Statutes, the undersigned corporation submits the following notice of intent to dissolve the corporation:

1. The name of the corporation is: Cassinari Foundation Inc.

2. On January 1, 2010 the board of Directors of the corporation unanimously adopted a resolution to begin dissolution of the corporation on January 1, 2010. The resolution further sets forth the following:

A. That at the earliest practicable date, the following will be accomplished:

- (1) Complete liquidation of Cassinari Foundation Inc.,
- (2) Payment of all corporate debts, and
- (3) Distribution of any remaining cash, securities, and cash realized from the sale of securities or corporate assets to the stockholders.

B. That the directors and officers of Cassinari Foundation Inc. are authorized and directed to immediately initiate the liquidation of the corporation so that its assets or the proceeds therefrom can be distributed to its stockholders prior to January 1, 2010

C. That promptly thereafter, the charter and franchise of Cassinari Foundation Inc. will be surrendered and the corporation dissolved.

D. That Cassinari Foundation Inc. discontinue transacting all business as of January 1, 2010 except that which is necessary or incidental to liquidation and winding up affairs.

3. The names and addresses of the corporate officers are:

President: John Cassinari, 3504 Lake Lynda Drive, Suite 109, Orlando, FL 32817

Vice President: Nina Cassinari, 3504 Lake Lynda Drive, Suite 109, Orlando, FL 32817

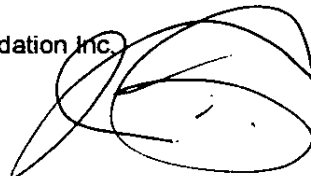
4. The names and addresses of the corporate directors are:

John Cassinari, 3504 Lake Lynda Drive, Suite 109, Orlando, FL 32817

Nina Cassinari, 3504 Lake Lynda Drive, Suite 109, Orlando, FL 32817

Dated: January 1, 2010

By: John Cassinari

A handwritten signature in black ink, appearing to be "John Cassinari", written over a circular stamp or seal.