

P00000005149

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUN -6 2003

Francesco Romanelli
12964 SW 251th Street
MIAMI, FL 33032
Tel. 305 258-6990

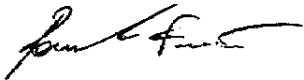
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please find attached:

- ARTICLES OF DISSOLUTION (ROMANELLI USA, Inc.)
- Check for the amount of \$43.75 including the filing fee of \$35.00 and \$8.75 for the Certified copy of the Dissolution.

Regards,

Francesco Romanelli

A handwritten signature in black ink, appearing to read "Francesco Romanelli", written in a cursive style.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ROMANELLI USA, Inc.

SECOND: The filing date of the articles of incorporation was: January 10, 2000

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

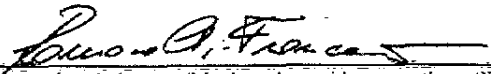
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28th day of APRIL 2003

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

FRANCESCO ROMANELLI

(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA