

9000000029971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

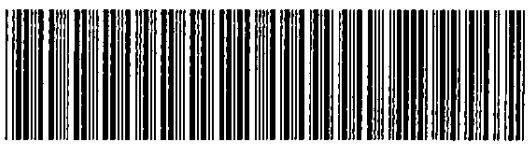
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
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04/28/11--01027--029 **35.00

VB
Effective date
4-30-11

FILED
11 APR 28 PM 3:37
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P00000029971

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

Please return all correspondence concerning this matter to the following:

Jaklynn Uzzi

(Name of Contact Person)

Uzzi Corporation 4/6/91 Mee Too Products

(Firm/Company)

PO Box 521282

(Address)

Longwood FL 32752

(City/State and Zip Code)

For further information concerning this matter, please call:

Jaklynn Uzzi

(Name of Contact Person)

at (407) 327-3847

(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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building

Effective date
4-30-11

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

Uzzi Corporation

SECOND: The document number of the corporation (if known): PO00000 29971

THIRD: The date dissolution was authorized: April 20, 2011

Effective date of dissolution if applicable: April 30, 2011
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

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

Gaklynn Uzzi

(Typed or printed name of person signing)

U. President

(Title of person signing)

FILED
11 APR 28
11 3:38
STATE OF FLORIDA
TALLAHASSEE