

Passcode 30756

(Requestor's Name)

Thomas DeRosa Inc.  
251 W. 98th Street, PH  
New York, New York 10025

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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251 W. 98<sup>th</sup> Street, PH  
New York, New York 10025  
May 14, 2003

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

RE: DISSOLUTION

Dear Madam/Sir:

Attached please find the Articles of Dissolution for my corporation, **Thomas DeRosa, Inc.**, along with my check in the amount of \$52.50 for the filing fee (\$35), one certified copy of the dissolution (\$8.75), and a certificate of status (\$8.75), payable to the Florida Department of State.

**Please make the effective date of the dissolution  
May 31, 2003.**

Please send both copies to me at the above-noted address.

If you have any questions, please call me at 917-499-9800 or 212-222-3733.

Your time and consideration to this matter is greatly appreciated.

Thank you very much.

Sincerely,



**Thomas DeRosa**  
**Thomas DeRosa, Inc**  
President

Att.

## ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: THOMAS DE ROSA, INC.

SECOND: The date dissolution was authorized: 5/4/03 to be effective 5/31/03 (EFFECTIVE)

THIRD: 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 vote of the shareholders through voting groups.

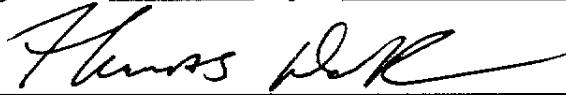
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this 14<sup>TH</sup> day of MAY, 2003.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

THOMAS DE ROSA

(Typed or printed name)

PRESIDENT

(Title)