

P00000097549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

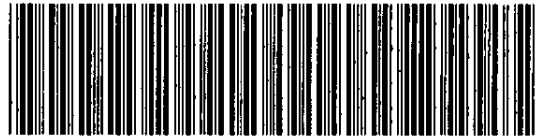
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400131639654

11/30/08

07/01/08--01017--011 \*\*35.00

disc of  
inactive corp

FILED  
2008 OCT 15 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PR  
10/15/08

CERTIFIED PUBLIC ACCOUNTANTS  
AND FINANCIAL ADVISORS

*funaro & Co/pc*

June 24, 2008

Via Certified Mail & Return Receipt  
Florida Department of State – Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SHELDON SATLIN  
MAURIZIO AMERI  
WILLIAM LAST  
ASIT SARKAR  
SANJEEV ANAND  
JOSEPH M CATALANO  
LUIGI PERIN  
A. ADELCHI ROSSI  
PRINCIPAL

Ladies and Gentlemen:

Enclosed please find a check of \$35.00 along with Articles of Dissolution. Please note following address.

Palumbo USA Miami Inc.  
c/o Funaro & Co. P.C.  
One Penn Plaza, Suite 3515  
New York, NY 10019  
Tel No. 212-947-3333 x 365

1 PENN PLAZA  
35TH FLOOR  
NEW YORK NY 10119  
T 212 947 3333  
F " 947 4725

VIA GABRIO  
CASATI 1  
20123 MILANO  
I 02 8050 9053  
F " 805 2705

WWW.FUNARO.COM

The company is inactive during the last several years. Please dissolve the company with a notification to the above address attn: Mr. Asit Sarkar.

Very truly yours,



Asit Sarkar - CPA

enc: Check # 010521 in the amount of \$35.00.  
Articles of Dissolution.

Member of NACPAF  
with associate offices  
in all principal cities  
nationwide

Member of AICPA  
Private Companies  
Practice Section



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 3, 2008

ASIT SARKAR  
C/O FUNARO & CO. P.C.  
ONE PENN PLAZA STE 3515  
NEW YORK, NY 10019

SUBJECT: PALUMBO USA MIAMI, INC.  
Ref. Number: P00000097549

We have received your document for PALUMBO USA 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):

The document you sent in to dissolve the corporation is not correct this is a profit corporation. I am sending you the correct documents to file.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 808A00039702



CERTIFIED PUBLIC ACCOUNTANTS  
TAX & FINANCIAL ADVISORS

SHELDON SATLIN  
MAURIZIO AMERI  
WILLIAM LAST  
ASIT SARKAR  
SONNY ANAND  
JOSEPH M. CATALANO  
LUIGI PERIN

A. ADELCHI ROSSI  
*Principal*

October 7, 2008

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
Attn: Ms. Annette Ramsey

Ref: Palumbo USA Miami, Inc.

Dear Ms. Ramsey,

Enclosed please find Articles of Dissolution duly signed by the president and chairman of Board along with the cover letter and also the correspondence received from Ms. Tracy Smith of Florida Department of State, Division of Corporations.

Very truly yours,

Asit Sarkar

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF PALUMBO USA MIAMI, INC.

**DOCUMENT NUMBER:** P00000097549

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

Please return all correspondence concerning this matter to the following:

ASIT SARKAR

(Name of Contact Person)

FUNARO & CO., P.C.

(Firm/Company)

350 FIFTH AVENUE, 41ST FL.

(Address)

NEW YORK, NY 10118

(City/State and Zip Code)

For further information concerning this matter, please call:

ASIT SARKAR

(Name of Contact Person)

at ( 212 ) 947-3333 x 365

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

EFFECTIVE  
11/30/08

FILED

2008 OCT 15 AM 11:00

## ARTICLES OF DISSOLUTION

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PALUMBO USA MIAMI, INC.

SECOND: The document number of the corporation (if known): P00000097549

THIRD: The date dissolution was authorized: MAY 20, 2008

Effective date of dissolution if applicable: 11/30/08

(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

PALUMBO USA INC.

(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)

FILIPPO PALUMBO

(Typed or printed name of person signing)

PRESIDENT AND CHAIRMAN OF BOARD

(Title of person signing)

Filing Fee: \$35