

PD1000011287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

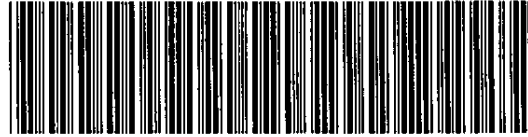
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/05/15--01015--022 **35.00

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15 MAY -5 PM 5:39
FBI - TAMPA

CRm
5-12-15

Joseph C. Coates, III
4 Sunningdale Circle
West Palm Beach, Florida 33401
(561) 650-7903

April 30, 2015

CERTIFIED MAIL/
RETURN RECEIPT REQUESTED

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Garibaldi Holdings Inc.
Reference No.: P01000011287

Dear Sir or Madam:

Enclosed please find the executed Articles of Dissolution for Garibaldi Holdings Inc. along with a check for the \$35.00 filing fee. Please kindly send me a letter of acknowledgment. My contact information is above.

Thank you for your cooperation in this matter.

Very truly yours,


Joseph C. Coates, III

JCC/th
Enclosure

WPB 383455513v1

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TALLAHASSEE, FL
DIVISION OF CORPORATIONS

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:

Garibaldi Holdings Inc.

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

PO1000011287

THIRD: The date dissolution was authorized:

April 29, 2015

Effective date of dissolution if applicable:

April 29, 2015

(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:

Joseph C. Coates, III

(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)

Joseph C. Coates, III

(Typed or printed name of person signing)

President and Director

(Title of person signing)

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15 MAY -5 PM 5:39
TALLAHASSEE, FLORIDA

Filing Fee: \$35