

P01000043/34

(Requestor's Name)

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(City/State/Zip/Phone #)

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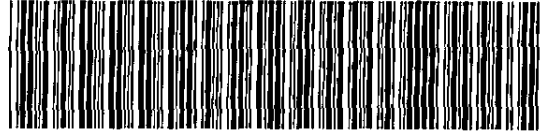
(Business Entity Name)

(Document Number)

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DUCCIO MORTILLARO
(213) 312-2000



DMORTILLARO@ROPERS.COM

March 22, 2005

Florida Department of State
Amendment Section
Division of Corporations
Post office Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution for Sublistyle, Inc.
Document No. P01000043134
Our Client-Matter No. 58545-3617L

To whom it may concern:

Enclosed for filing is:

1. Florida Department of State Cover Letter re Article of Dissolution for Sublistyle, Inc.
2. Articles of Dissolution for Sublistyle, Inc. (additional copy enclosed for Certified Copy).
3. Check in the amount of \$52.50 to cover the cost for the dissolution filing fee, Certificate of Status and Certified Copy.

Please return confirmation of filing Sublistyle, Inc.'s Articles of Dissolution as noted on the attached Cover Letter.

Yours very truly,

by Julie Mortillaro
Duccio Mortillaro

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUBLISTYLE, INC.

DOCUMENT NUMBER: P01000043134

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

Please return all correspondence concerning this matter to the following:

Andrea Bertele

(Name of Person)

Sublistyle, Inc.

(Name of Firm/Company)

15 Sunshine Boulevard

(Address)

Ormond Beach, FL 32174

(City/State/and Zip Code)

For further information concerning this matter, please call:

Duccio Mortillaro

(Name of Person)

at (213)

312-2070
(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
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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:

SUBLISTYLE, INC.

SECOND: The document number of the corporation (if known): P01000043134

THIRD: The date dissolution was authorized: March 3, 2005

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

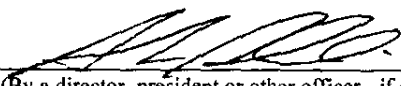
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by of the shareholders through voting groups.

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 18 day of March, 2005.

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)

Andrea Bertele'

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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