

PO1000075282

Requester's Name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 27 PM 3:35

MARCO KORNFIELD
OFFICIAL, Inc
412 S. ALBANY AVE 1/2
TAMPA FL 33606

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000008083290--0

-09/27/02--01073--001

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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V SHEPARD SEP 30 2002

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:

UFFICIALI, INC.

TOL 813 250 9012

SECOND: The date dissolution was authorized:

09/09/02

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 09/24/02 day of

Signature

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

MARCO KORNFEID

(Typed or printed name)

PRESIDENT

(Title)