

PO1000 114979

(Requestor's Name)

BAUR & KLEIN, P.A.
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1001 Brickell Bay Drive, Suite 1200
Miami, Florida 33131
(Address)

(City/State/Zip/Phone #)

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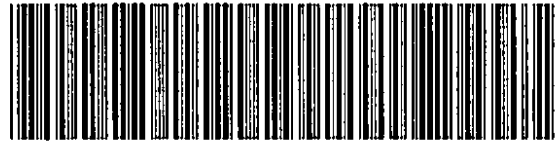
(Business Entity Name)

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ARTICLES OF DISSOLUTION
of Stromboli USA, Inc.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation ("Corporation") adopts the following articles of dissolution for the purpose of dissolving the Corporation:

1. The name of the corporation is STROMBOLI USA, INC. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on November 30, 2001 and given the document number P01000114979.

2. Adequate provision has been made for the payment of all of the liabilities and obligations of the Corporation.

3. All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, will be distributed to its shareholders in accordance with their rights and interests.

4. There are no actions pending against the Corporation in any court.

5. The Corporation elected to dissolve by unanimous written consent of its shareholders and directors dated as of April 14, 2020 and such written consent has been signed by the shareholders and directors of the Corporation. The number of shares cast in favor of dissolution was sufficient for approval.

Dated: April 14, 2020.

STROMBOLI USA, INC.

By: 

Horst Basler, President

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