

P02000038351

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DIVISION OF CORPORATIONS  
2005 AUG 26 PM 2:1

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(Business Entity Name)

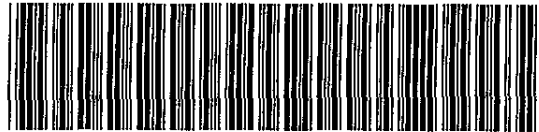
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** VALENTINI New LINE, INC.

**DOCUMENT NUMBER:** P02000038351

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

Please return all correspondence concerning this matter to the following:

Lislei V. GAMARRA

(Name of Person)

VALENTINI New LINE, INC.

(Name of Firm/Company)

4237 N.W. 37<sup>th</sup> COURT

(Address)

MIAMI, FL. 33142

(City/State/and Zip Code)

For further information concerning this matter, please call:

Lis Lei V. GAMARRA

(Name of Person)

at ( 786 ) 517-0814

(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:

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

VALENTINI NEW LINE, INC.

SECOND: The document number of the corporation (if known): P02000038351

THIRD: The date dissolution was authorized: APRIL 1, 2004

Effective date of dissolution if applicable: APRIL 1, 2004  
(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.

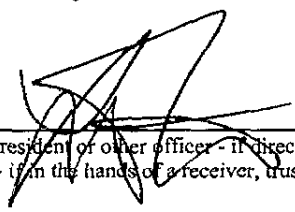
☐ Dissolution was approved by of the shareholders through voting groups.

*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

COMMON SHARES SHAREHOLDERS  
(voting group)

Signed this 4 day of AUGUST, 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)

LISLEI V. GAMARRA

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35