

P02000049977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000244211250

02/04/13--01003--008 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 FEB -4 PM 3:53

And DIS<sup>cus</sup>  
@ 7/6/13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CORPORATE DISSOLUTION

**DOCUMENT NUMBER:** P02000049977

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

Please return all correspondence concerning this matter to the following:

Gianfranco Iavarone

(Name of Contact Person)

Lanciani of Boca Raton, Inc.

(Firm/Company)

136 E. 57th Street, Ste.605

(Address)

New York, NY 10022

(City/State and Zip Code)

For further information concerning this matter, please call:

Gianfranco Iavarone at ( 212 ) 888-3444

(Name of Contact Person)

(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, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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:

Lanciani of Boca Raton, Inc.

SECOND: The document number of the corporation (if known): P02000049977

THIRD: The date dissolution was authorized: December 7, 2012

Effective date of dissolution if applicable: December 31, 2012  
(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

Rita Iavarone, Gianfranco Iavarone, Riccardo Iavarone  
(voting group)

Signature: Gianfranco Iavarone

(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)

Gianfranco Iavarone

(Typed or printed name of person signing)

Secretary and Treasurer

(Title of person signing)

Filing Fee: \$35

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 FEB - 4 PM 3:59