

PD2000069784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

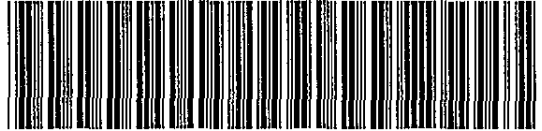
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Pamela Di Elmo gave authorization
to chg. date of Auth authorization
6/29

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EFFECTIVE DATE
~~6/30/05~~

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN 27 AM 8:35

06/27/05--01016--010 **35.00

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6/29

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Faccia Nuova Corporation

DOCUMENT NUMBER: P02000069784

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

Please return all correspondence concerning this matter to the following:

Pamela DiElmo

(Name of Person)

Faccia Nuova Corporation

(Name of Firm/Company)

230 Ocean Grande Blvd. #602

(Address)

Jupiter, Florida 33477

(City/State/and Zip Code)

For further information concerning this matter, please call:

Pamela DiElmo

(Name of Person)

at (561) 262-3687

(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:

Faccia Nuova Corporation

SECOND: The document number of the corporation (if known): PO2000069784

THIRD: The date dissolution was authorized: June 15, 2005

Effective date of dissolution if applicable: June 30, 2005
(no more than 90 days after dissolution file date)

FILED STATE
SECRETARY OF CORPORATIONS
2005 JUN 27 AM 8:35
DIVISION OF CORPORATIONS

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.

EFFECTIVE DATE

6/30/05

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

N/A
(voting group)

Signed this 24th day of June, 2005.

Signature: Pamela D. Elmo

(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)

Pamela DiElmo
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35