

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 Department of State:

Zampalm's Properties, Inc.

SECOND: The document number of the corporation (if known): PO30000036733

THIRD: The date dissolution was authorized: January 31, 2005

Effective date of dissolution if applicable: January 31, 2005
(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

(voting group)

Signed this 31 day of January, 2005.

Signature: Lucero Zambonino

(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)

Lucero Zambonino

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35

05 FEB -3 PM 12:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Zampalm's Properties, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

President, Nelson Zambonino, and Vice-President
Francisco Palma decided on dissolution after
being unable to secure loan to go forward
with corporation plans.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

10358 Stafford Creek Blvd. #103
Lehigh Acres, FL 33936

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Lucero Zambonino

Printed Name of the Person Filing

Lucero Zambonino

Signature of the Person Filing