

PO3000043849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOLDES  
WHOTCE  
7/11/05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ROMIL INTERNATIONAL, INC.

**DOCUMENT NUMBER:** P03000043849

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

Please return all correspondence concerning this matter to the following:

ILDA DAMAS DE MARCANO

(Name of Person)

ROMIL INTERNATIONAL, INC.

(Name of Firm/Company)

10773 NW 58TH STREET STE. # 194

(Address)

MIAMI, FLORIDA 33178

(City/State/and Zip Code)

For further information concerning this matter, please call:

ILDA DAMAS DE MARCANO at ( 786 ) 3317971

(Name of 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, 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:

ROMIL INTERNATIONAL, INC.

SECOND: The document number of the corporation (if known): P03000043849

THIRD: The date dissolution was authorized: 06/27/05

Effective date of dissolution if applicable: 06/28/05

(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

100 % OF THE VOTES

(voting group)

Signed this 28 day of JUNE, 2005

Signature: Ilida Damas de Marciano

(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)

ILDA DAMAS DE MARCANO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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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: ROMIL INTERNATIONAL, 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:

NAME, ADDRESS, INVOICE NBR., CONTACT PERSON  
REASON FOR CLAIM, IF ANY.

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

10773 NW 58TH STREET

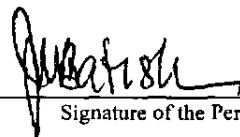
# 194

DORAL, FLORIDA 33178

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.

TRADE LOGISTICS CONSULTING, INC. JULIA M. BATISTA

Printed Name of the Person Filing



Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**