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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Borrelli & Partners, Inc.

DOCUMENT NUMBER: P0300079945

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

Please return all correspondence concerning this matter to the following:

Joseph G. Weiss, Jr.
(Name of Person)

Daniels Kashan Downs Robertson & Magathan
(Name of Firm/Company)

3300 Ponce De Leon Boulevard
(Address)

Coral Gables, Florida 33134
(City/State/and Zip Code)

For further information concerning this matter, please call:

Joseph G. Weiss, Jr. at (305) 448-7988
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee Certificate of Status	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF DISSOLUTION

Pursuant to Section 607.1401, Fla. St., this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation as currently filed with the Department of State and its document number are:
Borrelli & Partners, Inc., and P03000079945
- SECOND: The file date of the articles of incorporation was:
July 21, 2003
- THIRD: Adoption of Dissolution:
Both
☒ None of the corporation's shares have been issued.
☒ The corporation has not commenced business.
- FOURTH: No debt of the corporation remains unpaid:
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued:
- SIXTH: Adoption of Dissolution:
☐ A majority of the incorporators authorized dissolution.
☒ A majority of the directors authorized dissolution.
- SEVENTH: The corporation is dissolved effective:
December 31, 2003

Signed this 15 day of March, 2004.

Signature:


Jaime Borrelli, Director.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA