

P03000121196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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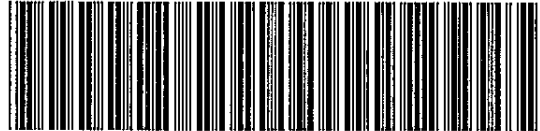
(Business Entity Name)

(Document Number)

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LAW OFFICES
HARBSMEIER, DEZAYAS, APPEL & HARDEN, LLP

2888 MAHAN DRIVE
SUITE 7
TALLAHASSEE, FLORIDA 32308

TELEPHONE: (850) 205-6340
FAX: (850) 205-6342
WEBSITE: WWW.HDALAW.COM

March 10, 2004

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

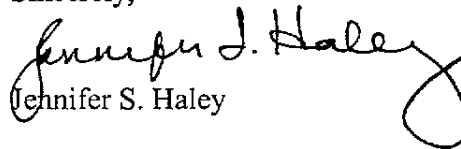
RE: Articles of Dissolution
John A. D'Agostino, Inc.

Dear Sir/Madame:

Enclosed please find the Articles of Dissolution and the \$35.00 fee submitted for filing.

Thank you for your assistance with this matter. Please contact me should you need any further information.

Sincerely,


Jennifer S. Haley

enclosures
cc: John A. D'Agostino

ADDITIONAL OFFICES:

THE INTERNATIONAL BUILDING • 2455 EAST SUNRISE BOULEVARD • SUITE 511 • FT. LAUDERDALE, FLORIDA 33304 • (PHONE (954) 564-8165 • FAX (954) 564-8194
5116 SOUTH LAKELAND DRIVE • POST OFFICE BOX 6455 (33807) • LAKELAND, FLORIDA 33813 • PHONE (863) 619-7330 • FAX (863) 619-7303

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:

JOHN A. D'AGOSTINO, INCORPORATED

SECOND: The document number of the corporation (if known): P03000121196

THIRD: The date dissolution was authorized: 2-28-04

Effective date of dissolution if applicable: 3-31-04
(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 28th day of February, 2004.

Signature: John A. D'Agostino

(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)

John A. D'Agostino
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA