

Division of Corporations

B4 000018572

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : AKERMAN SENTERFITT - TAMPA  
Account Number : 120000000249  
Phone : (813)223-7333  
Fax Number : (813)223-2837

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05 APR 25 PM 2:49

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 APR 25 PM 2:56

FILED

DISSOLUTION

AB.M. USA CORPORATION

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

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COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ALESSIO BERTOLAMI

DOCUMENT NUMBER: PASSORT N. 506644Z

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

Please return all correspondence concerning this matter to the following:

ALESSIO BERTOLAMI

(Name of Person)

AB.M. SRL

(Name of Firm/Company)

PIAZZA DEL POPOLO, 37

(Address)

SAN VITO AL TAGLIAMENTO - ITALY - 33078

(City/State/and Zip Code)

For further information concerning this matter, please call:

ALESSIO BERTOLAMI

(Name of Person)

at ( 39 )

0434-833092

(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

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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

AB.M. USA CORPORATION

SECOND: The document number of the corporation (if known): P04000018572

THIRD: The file date the articles of incorporation: JANUARY 26, 2004

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 4 day of APRIL, 2005

Signature:

(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.)

ALESSIO BERTOLAMI

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

SIGNATURE (from Italy)

*[Handwritten signature]*