

Division of Corporations

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P04 000024896

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Number : 120000000137
Phone : (954)782-4000
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL**VANNUCCI CORPORATION**

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C. Coulllette JAN 25 2007

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:
VANNUCCI CORPORATION
P04000024896

SECOND: The articles of incorporation were filed on: 02/05/2004.

THIRD: (Check One)

- ☒ 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 (Check One)

- ☐ A majority of the incorporators authorized the dissolution.
☒ A majority of the directors authorized the dissolution.

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Signed this Tuesday, January 23, 2007

Signature



Jorge M. Valente
President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)