

P04000030805

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION**CAMPANELLI OF SEBASTIAN, INC.**

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TALLAHASSEE, FLORIDA

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CAMPANELLI COMPANIES

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772 234 5213 P.02/02

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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 Department of State:

Campanelli of Sebastian, Inc.

SECOND: The document number of the corporation (if known): P04000030805

THIRD: The file date of the articles of incorporation was: 02/16/04

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 _____ day of February, 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.)

Ralph Campanelli,

(Typed or printed name of person signing)

President, Director

(Title of person signing)

Filing Fee: \$35

TOTAL P.02

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