

P04 000075427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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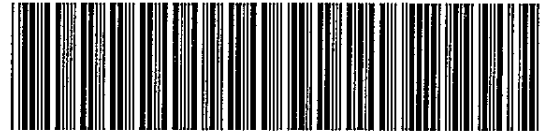
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 12 PM 12:14

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12/16/05

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Italy Shell Contractor Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000075427

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Juan C De Costa
(Name of Person)

Italy Shell Contractor Inc
(Name of Firm/Company)

701 N. State Rd 7
(Address)

Hollywood, FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

Rafael S. Rodriguez at (954) 962-8699
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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 is: Italy Shell Contractor Inc

SECOND: The date dissolution was authorized: 12/1/05

THIRD: 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 vote 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 9 day of December, 2005.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Juan C DiCosta
(Typed or printed name)

Director / President
(Title)

FILED
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DIVISION OF CORPORATIONS
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