## FP04000/37586

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## **COVER LETTER**

Division of Corporations
SUBJECT: CREMA GELATA, INC.
DOCUMENT NUMBER: P04000137586
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
CARLOS A. ROMERO
(Name of Person)
(Name of Firm/Company)
21245 NE 8 PLACE NO. 4
(Address)
N. MIAMI BEACH, FLORIDA 33179
(City/State/and Zip Code)
For further information concerning this matter, please call:
CARLOS ROMERO at ( 786 ) 280-2317
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\sum \\$43.75 Filing Fee & \$\sum \\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee,  Certificate of Status Certified Copy Certificate of Status & Certified Copy is enclosed)  (Additional copy is enclosed)  (Additional copy is enclosed)
MAILING ADDRESS:  Amendment Section  Division of Corporations  P.O. Box 6327  STREET ADDRESS:  Amendment Section  Division of Corporations  409 F. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

## 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	t of State	e:			
	CREMA GELATA, INC.					
SECOND:	The document number of the corporation (if known): P040001375	86	<u>3</u> 6			
THIRD:	The file date the articles of incorporation: 10-05-2004	_				
FOURTH:	(CHECK AT LEAST ONE BOX)	Σ	20			
	None of the corporation's shares have been issued.	AHA	MAY			
	The corporation has not commenced business.	SSEE SSEE	OSMAY 26 AM 10: 04 LLAHASSEE, FLORI			
FIFTH:	No debt of the corporation remains unpaid.	F SI	<u>≅</u> 3€			
SIXTH:	The net assets of the corporation remaining after winding up have been dist to the shareholders, if shares were issued.		40			
SEVENTH:	Adoption of Dissolution (CHECK ONE)					
	A majority of the incorporators authorized the dissolution.					
	A majority of the directors authorized the dissolution.					
Si	igned this 8TH day of APRIL 2005					
Sign	ature:  (By a director, president or other officer—if directors or officers have not been selected, by an in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	incorporat	or - if			
	CARLOS A. ROMERO  (Typed or printed name of person signing)					
	PRESIDENT (Title of person signing)					

Filing Fee: \$35