

**PD4000149098**

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**DISSOLUTION**

**TOMADINI 1843 USA CORPORATION**

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p.1

PAGE 001/001 Florida Dept of State



November 23, 2005

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TOMADINI 1843 USA CORPORATION  
P.O. BOX 010270  
MIAMI, FL 33101

SUBJECT: TOMADINI 1843 USA CORPORATION  
REF: P04000149098

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

OUR RECORDS REFLECT THE ARTICLES OF INCORPORATION FOR TOMADINI 1843 USA CORPORATION WERE FILED ON 10/29/04. PLEASE CORRECT SECTION THIRD OF THE DOCUMENT ACCORDINGLY.

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Darlene Connell  
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TALLAHASSEE, FL 32301

## 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:

TOMADINI 1843 USA CORPORATION

SECOND: The document number of the corporation (if known): P04000149098

THIRD: The file date the articles of incorporation: OCTOBER 29, 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.

Signature: Fabrizio Signorelli

(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.)

FABRIZIO SIGNORELLI

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)