

P04000154560

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000153021 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
05 JUN 22 AM 8:00
DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850)205-0380
From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FILED
05 JUN 22 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

KALUCCAJ INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

C. Coulllette JUN 23 2005

TOTAL P.02

4050001580213

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 as currently filed with the Department of State
Kaluccaj Inc.

SECOND: The document number of the corporation (if known): P04000154560

THIRD: The date dissolution was authorized: 5/18/2005
Effective date of dissolution if applicable:
(no more than 90 days after dissolution file date)

FILED
05 JUN 22 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FL 32399

FOURTH: 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 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 27th day of May, 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)

John Colucci
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35