

P84000157649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

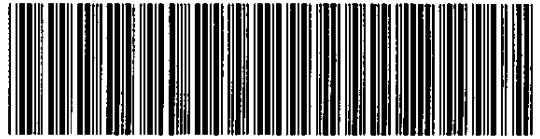
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TALLAHASSEE, FLORIDA

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*also admitted in Washington, D.C.

September 18, 2009

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Drappeggi Design Corp. - Document No. P09000070214; and
Drappeggi, Corp. - Document No. P04000157649

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of Drappeggi Design Corp. and a check in the amount of \$35.00 to cover your processing fee.

Also enclosed please find original and two copies of the articles of dissolution of Drappeggi , Corp., affidavit authorizing release of the corporate name and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of the enclosed documents by returning a stamped copy of the documents to my attention at the above letterhead address.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

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 Florida Department of State:

Drappeggi, Corp.

SECOND: The document number of the corporation (if known): P04000157649

THIRD: The date dissolution was authorized: September 7, 2009

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

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 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

N/A

(voting group)

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)

Alfredo O. Scatuerchio

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF DRAPPEGGI, CORP.

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared ALFREDO O. SCATUERCHIO, who, after being duly sworn under oath, deposes and states as follows:


1. That I am over the age of eighteen and I am the president of Drappeggi, Corp. (hereinafter the "Corporation"), a Florida corporation filed November 18, 2004 with the Florida Secretary of State Division of Corporations (hereinafter the "Division") and assigned document number P04000157649.

2. That the Corporation has executed and filed voluntary articles of dissolution to dissolve the Corporation.

3. That the Corporation has no intentions of ever again doing any business or reinstating the Corporation and will not revoke the dissolution.

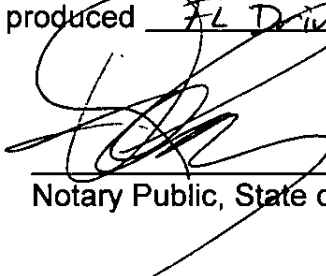
4. That the Corporation hereby releases the name of the Corporation as filed with the Division to DRAPPEGGI DESIGN CORP., a Florida corporation.

FURTHER AFFIANT SAYETH NOT.


ALFREDO O. SCATUERCHIO, Pres.

The foregoing affidavit was acknowledged before me this 18th day of September, 2009 by ALFREDO O. SCATUERCHIO, who produced FL Driver's License as identification and who did take an oath.

My commission expires:


Notary Public, State of Florida at Large



Gus Suarez
COMMISSION # DDB43508
EXPIRES: DEC. 07, 2012
WWW.AARONNOTARY.COM