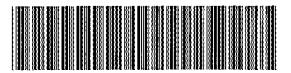
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(Re	equestor's Name)	
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C. Coullians JAN 2 6 2006

COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: MONTEROSSO AL MA	ARE BAKERY INC	
DOCUMENT NUMBER: PO 400016	3620	
The enclosed Articles of Dissolution and f	ee are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
LEONOR LLAN		
(Name of	Contact Person)	
ACCTAX ACCO	UNTING SERVICE	
(Firm/Company)		
3410 NW 85TH WA	Y BLDG 14 APTO 301	
(A	ddress)	
LAUDERHI	LL, FL 33351	
(City/Sta	te and Zip Code)	
For further information concerning this mat	ter, please call:	
LEONOR LLANGE	at (754) 245.2119 (Area Code & Daytime Telephone Number)	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amou	nt:	
\$35 Filing Fee \$\ \text{\$\}\$}}}\$}}}}}}}} \end{length}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}	✓ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

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: MONTEROSSO AL MARE BAKERY, INC		
SECOND:	The document number of the corporation (if known): PO 4000163620		
THIRD:	The date dissolution was authorized: JANUARY 20, 2006		
	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 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 20 day of JANUARY 2,006		
	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)		
	VICTOR CAVALLO		
	(Typed or printed name of person signing)		
	DIRECTOR		
	(Title of person signing)		