

RD4000166480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

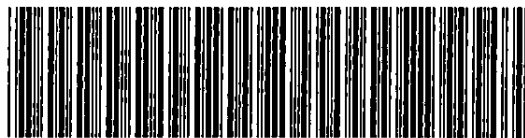
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 MAR 27 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS
DISC
2016/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIDPOINT INTERNATIONAL, INC

DOCUMENT NUMBER: P04000166480

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katia A. Gasperina Montin

(Name of Contact Person)

Piero Salussolia Corporate Management, Inc

(Firm/Company)

1548 Brickell Avenue

(Address)

Miami, Florida 33129

(City/State and Zip Code)

For further information concerning this matter, please call:

Katia A. Gasperina Montin

(Name of Contact Person)

at (305) 604-8892

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & 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:

MIDPOINT INTERNATIONAL, INC

SECOND: The document number of the corporation (if known): P04000166480

THIRD: The date dissolution was authorized: March 16, 2007

Effective date of dissolution if applicable: MARCH 31, 2007
(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

(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)

NICOLA FILIPPI

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35

FILED
07 MAR 27 PM 12:30
TALLAHASSEE FLORIDA
SECRETARY OF STATE

**PLAN OF DISSOLUTION
OF
MIDPOINT INTERNATIONAL, INC.**

THE UNDERSIGNED, being the Sole Shareholder of **MIDPOINT INTERNATIONAL, INC** a Corporation duly formed and existing under the Laws of the State of Florida (the "Company"), hereby consent to and approve the following Plan of Dissolution:

WHEREAS, it has been decided to liquidate the Company;

NOW, BE IT RESOLVED, that all the debts, obligations and liabilities of the Company have been paid or discharge;

FURTHER RESOLVED, THAT all remaining assets will be distributed to its Sole Shareholder in accordance with his rights and interest;

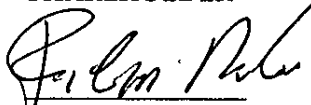
FURTHER RESOLVED, THAT there are no suits pending against the Company in any court;

FURTHER RESOLVED, THAT Mr. Nicola Filippi, in the quality of Director of the Company ("Filippi") is authorized to execute all the documents on behalf of the Company, which are deemed necessary, advisable or required in order to liquidate the Company; and

FURTHER RESOLVED, that the execution and delivery by Mr. Filippi of any of the above documents and instruments authorized in the foregoing resolutions and the taking by Mr. Filippi of any acts in any way related to the Liquidation of the Company contemplated by the foregoing resolutions, and such other agreements, documents and instruments shall be conclusive evidence of the Company's approval and obligation thereof and of his authority to execute and deliver such agreements, documents and instruments and to take and perform such acts in the name and on behalf of the Company; and

IN WITNESS WHEREOF, the undersigned have executed this Plan of Dissolution as of MARCH 16, 2007.

SHAREHOLDER


Nicola Filippi

**PLAN OF DISSOLUTION
OF
MIDPOINT INTERNATIONAL, INC.**

THE UNDERSIGNED, being the Sole Shareholder of MIDPOINT INTERNATIONAL, INC a Corporation duly formed and existing under the Laws of the State of Florida (the "Company"), hereby consent to and approve the following Plan of Dissolution:

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FURTHER RESOLVED, THAT there are no suits pending against the Company in any court;

FURTHER RESOLVED, THAT Mr. Nicola Filippi, in the quality of Director of the Company ("Filippi") is authorized to execute all the documents on behalf of the Company, which are deemed necessary, advisable or required in order to liquidate the Company; and

FURTHER RESOLVED, that the execution and delivery by Mr. Filippi of any of the above documents and instruments authorized in the foregoing resolutions and the taking by Mr. Filippi of any acts in any way related to the Liquidation of the Company contemplated by the foregoing resolutions, and such other agreements, documents and instruments shall be conclusive evidence of the Company's approval and obligation thereof and of his authority to execute and deliver such agreements, documents and instruments and to take and perform such acts in the name and on behalf of the Company; and

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SHAREHOLDER


Nicola Filippi