

P05 0000/2350

Florida Department of State
Division of Corporations
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.

((H10000189976 3)))



H100001899763ABC8

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

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

**DISSOLUTION OR WITHDRAWAL
CLAUDIO VALENTE INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
10 SEP 15 PM 2:26
RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

Valdis

09/15/10

Dc

850-617-6381

9/15/2010 10:53:34 AM PAGE 1/001 Fax Server



September 15, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CLAUDIO VALENTE INC.
18071 BISCAYNE BLVD
STE 301
AVENTURA, FL 33160

SUBJECT: CLAUDIO VALENTE INC.
REF: P05000012350

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.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000189976
Letter Number: 910A00021924

RECEIVED
2010 SEP 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLAUDIO VALENTE INC.

DOCUMENT NUMBER: P05000012350

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

Please return all correspondence concerning this matter to the following:

CLAUDIO VALENTE

(Name of Contact Person)

CLAUDIO VALENTE INC.

(Firm/Company)

18071 BISCAYNE BLVD STE 301

(Address)

AVENTURA FL 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

IRASEWA DROUZ

(Name of Contact Person)

at (305) 406 3800

(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:

CLAUDIO VALENTE INC.

SECOND: The document number of the corporation (if known): P05000012350

THIRD: The date dissolution was authorized: 08/24/2010

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

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] 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: [Handwritten 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)

PRESIDENT - Claudio Valente
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILED
10 SEP 15 PM 2:26