

POS000035989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/17/10--01021--011 **35.00

10 FEB 17 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FL 32304

APPROVED
AND
FILED

Dis
2/18/10
TC

1 of 4

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: I WANT closed THIS BUSINESS "NO MORE
Longer working."

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Lissett, FIALLO

(Name of Contact Person)

R Fiallo (President) FIALLO INVESTMENT OR Breeze ALF.

(Firm/Company)

1501 NE 13 St

(Address)

CAPE CORAL, FL 33909

(City/State and Zip Code)

For further information concerning this matter, please call:

Lissett, FIALLO

(Name of Contact Person)

cell phone
at (786) 546-5247

(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

2 of 4

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

FIATTO INVESTMENT INC.

SECOND: The document number of the corporation (if known): 05000035989

THIRD: The file date the articles of incorporation: 03/09/2005 (CORPORATION 5)

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: L. Fiato

(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.)

Lissett, Fiato

(Typed or printed name of person signing)

President

(Title of Person Signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Filing Fee: \$35