

P05000074674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

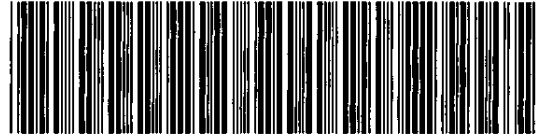
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



500075376605

06/01/06--01036--020 **43.75

*Voldis
Tlewis*

FILED
06 JUN - 1 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P05000074674

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

Please return all correspondence concerning this matter to the following:

MAURIZIO Verdini
(Name of Contact Person)

Robotic Edge, Inc
(Firm/Company)

1035 NE 99th Street
(Address)

Miami Shores Florida 33138
(City/State and Zip Code)

For further information concerning this matter, please call:

MAURIZIO Verdini at (305) 762-7265 ^{or (305)} 776-8954
(Name of Contact Person) (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 607.1401, 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:

Robotic Edge, Inc.

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

PO5000074674

THIRD: The file date of the articles of incorporation:

5/20/2005

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: Maurizio Verdini

(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.)

MAURIZIO Verdini

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

FILED
JUN - 1 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DISSOLUTION OF
ROBOTIC EDGE, INC.

I, The President and Secretary of ROBOTIC EDGE, INC. in accordance with the requirements of the Corporation Laws of the State of Florida and in order to obtain the dissolution of said Corporation, as provide by said Law

DO HERBY CERTIFY AS FOLLOWS:

The registered office of ROBOTIC EDGE, INC. In the State of Florida is 1035 NE 99 Street, Miami Shores, FL 33138, and the resident agent thereof, upon whom process against this Corporation is Maurizio Verdini, at 1035 NE 99 Street, Miami Shores , FL 33138.

The dissolution of said Corporation has been duly authorized in accordance with the provisions of the Corporation Laws of the State of Florida.

The following a list of the names and residence addresses of the directors of the said Corporation:

Maurizio Verdini – 1035 NE 99 Street, Miami Shores, FL 33138

Eduardo Antonacci - 1075 NE 99 Street, Miami Shores, FL 33138

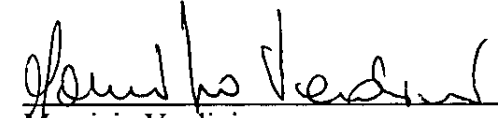
The following is a list of the names and residence addresses of the officers of the Corporation:

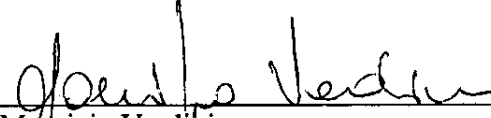
Maurizio Verdini – Pres, Sec, Treas. - 1035 NE 99 Street, Miami Shores, FL 33138

Eduardo Antonacci – Director - 1075 NE 99 Street, Miami Shores, FL 33138

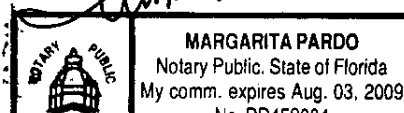
January 6, 2006. A True Record

Attest


Maurizio Verdini
President


Maurizio Verdini
Secretary

SIGNED BEFORE ME BY MAURIZIO VERDINI ON THIS 15th DAY OF MAY, 2006.



RESOLUTION OF BOARD OF DIRECTORS OF ROBOTIC EDGE, INC.

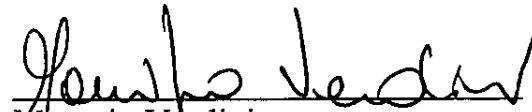
RESOLVED, That the President of this Corporation is hereby authorized to file the Certificate of Dissolution of the Corporation with Florida Secretary of State.

I do hereby certify that I am the duly elected and qualified Secretary, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the By-laws of said Corporation on January 6, 2006, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary of said Corporation, this day of January 6, 2006.

A True Record

Attest


Maurizio Verdini
Secretary
Robotic Edge, Inc.

SIGNED BEFORE ME BY MAURIZIO VERDINI ON THIS 15th DAY
OF MAY, 2006.

