

P05000 077399

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Smith SEP 19 2005

Disc

COVER LETTER

TO: Amendment Section
Division of Corporations

DISSOLUTION

SUBJECT: ROMA UNITED INC.

DOCUMENT NUMBER: P05000077399

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

Please return all correspondence concerning this matter to the following:

Elena Almonte

(Name of Person)

ALCO Corporate Services

(Name of Firm/Company)

41 STATE ST. # 408

(Address)

ALBANY NY 12207

(City/State/and Zip Code)

For further information concerning this matter, please call:

Elena Almonte

(Name of Person)

at (518)

427 9953
(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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:

ROMA UNITED INC.

SECOND: The document number of the corporation (if known): P05000077399

THIRD: The date dissolution was authorized: 08/23/2005

Effective date of dissolution if applicable: UPON FILING

(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 23 day of AUGUST, 2005

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)

JAROSLAW KRUKOWSKI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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