

P05000131570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

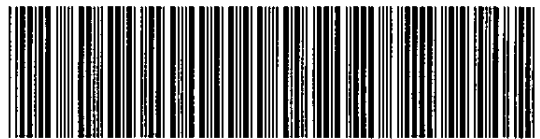
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6-1-09

Marlene Leon-Rubido

Attorney At Law

Coral Way Law Center
6780 Coral Way
Miami, Florida 33155

Tel: (305) 596-2211

Tel: (305) 261-4000

Fax: (305) 669-9202

May 26, 2009

Division of Corporation
Florida Department of State
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Roni Consulting Inc.

Dear Sir or Madam:

As per your instructions, enclosed are the following:

1. Articles of Dissolution.
2. Check in the sum of \$35.00, representing your fee for the filing.

Thank you for your courtesies and please do not hesitate to contact me if you have any questions.

Sincerely,



Marlene Leon-Rubido, Esquire

Enclosures

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:

Roni Consulting Inc.

SECOND: The document number of the corporation (if known): P05000131570

THIRD: The date dissolution was authorized: May 22, 2009

Effective date of dissolution if applicable: _____
(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)

Vincent M. Tizio and Jhon A. Suarez

(Typed or printed name of person signing)

Pres.

Vice-Pres.

(Title of person signing)

Filing Fee: \$35

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