P05000136729

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(Cit	y/State/Zip/Phone	e #)
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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: Dissolve a Florida Profit corporation DOCUMENT NUMBER: 105000/36729 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Damian Torino (Name of Contact Person) **Torino Construction Inc** (Firm/Company) 2780 NE 64th Lane (Address) Ocala, FL 34479 (City/State and Zip Code) For further information concerning this matter, please call: at (352) 427-6173 (Area Code & Daytime Telephone Number) Damian Torino (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee \$\sum \$\\$43.75 Filing Fee & \$\sum \$\\$43.75 Filing Fee & \$\sum \$\\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 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:		
	Torino Construction Inc ,		
SECOND:	The document number of the corporation (if known): P05000136729		
THIRD:	The date dissolution was authorized: 02/22/2012		
	Effective date of dissolution if applicable: 02/22/2012 (no more than 90 days after dissolution)	n file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	٠	
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for dissolution	
	Dissolution was approved by the shareholders through voting group	25	
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	enined T	
	The number of votes cast for dissolution was sufficient for approval by	Y OF STATE	
	(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)		
	Damian Torino (Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35