

P05000138653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

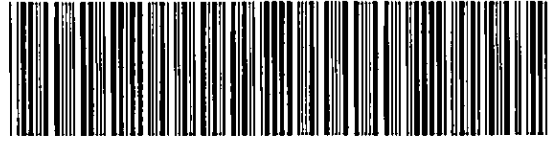
(Business Entity Name)

(Document Number)

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06-15-18 FRI 11:51 AM #435111

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUN 15 AM 11:51

JUN 18 2018
11:51 AM

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUN 15 AM 11:50

TO: Amendment Section
Division of Corporations

SUBJECT: VAINIERI CONSULTING INC. DISSOLUTION

DOCUMENT NUMBER: POS000138653

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

Please return all correspondence concerning this matter to the following:

HUMBERTO VAINIERI
(Name of Contact Person)

VAINIERI CONSULTING, INC.
(Firm/Company)

3231 SIGNET COURT
(Address)

SARASOTA, FL 34240
(City/State and Zip Code)

RECEIVED
18 JUN -1, PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

HUMBERTO VAINIERI at (941) 408-5026
(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 607.1403, 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:

VAINIERI CONSULTING, INC.

SECOND: The document number of the corporation (if known): P05000138653

THIRD: The date dissolution was authorized: MAY 31, 2018

Effective date of dissolution if applicable: JULY 31, 2018

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

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DIVISION OF CORPORATE ...
2018 JUN 15 AM 11:52

Signature: Humberto Vainieri

(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)

HUMBERTO VAINIERI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)