

From: Genesis Accounting Services

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09/13/2007 11:16

#641 P. 001/002

Division of Corporations

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P05000139206

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

DONADELLI INC

RECEIVED

2007 SEP 13 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

DONADELLI INC
Doc. # P05000139206

SECOND: The articles of incorporation were filed on:

October 12th, 2005

THIRD: (Check One)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 12th day of SEPTEMBER, 2007

Signature

RAMATIS FERNANDES
President

(By the chairman of the board, president, or other officer, if there are no officers or directors, by an incorporator)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA