

905000140661

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : HANKINS NORTHWOOD ROMAN WENZEL P.L.
Account Number : I20090000077
Phone : (561) 862-4118
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
E. ROMEO FAMILY CORPORATION**

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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: E. ROMEO FAMILY CORPORATION

SECOND: The document number of the corporation (if known): P05000140661

THIRD: The date dissolution was authorized: April 5th, 2010

Effective date of dissolution if applicable: N/A.

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

N/A

(voting group)

Signed this 5th day of APRIL, 2010.

Signature x

(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)

Ettore F. Romeo

(Typed or printed name)

President

(Title)

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