

P05000158934

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2009 APR 17 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*ASR  
4/22/09*

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: SALOMONE INVESTMENT GROUP INC.

DOCUMENT NUMBER: P05000158934

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

Please return all correspondence concerning this matter to the following:

EMILLO SALOMONE  
(Name of Contact Person)

SALOMONE INVESTMENT GROUP INC.  
(Firm/Company)

717 MODENA STREET  
(Address)

ST. CLOUD FL 34769  
(City/State and Zip Code)

For further information concerning this matter, please call:

EMILLO SALOMONE at (407) 508 0986  
(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

FILED  
2009 APR 17 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, 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:

SALOMONE INVESTMENT GROUP INC.

SECOND: The document number of the corporation (if known): PO5000158934

THIRD: The file date of the articles of incorporation: 12/05/2005

FOURTH: (CHECK AT LEAST ONE BOX)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

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.)

EMILIO M. SALOMONE

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35