

P06000068574

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(Address)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JUL 17 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 2206 PARK INC

**DOCUMENT NUMBER:** P06000068574

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

Please return all correspondence concerning this matter to the following:

KATIA A. GASPERINA MONTIN

(Name of Contact Person)

PIERO SALUSSOLIA CORPORATE MANAGEMENT INC

(Firm/Company)

1548 BRICKELL AVENUE

(Address)

MIAMI, FLORIDA 33129

(City/State and Zip Code)

For further information concerning this matter, please call:

KATIA GASPERINA at ( 305 ) 604 - 8892

(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:

2206 PARK INC

SECOND: The document number of the corporation (if known): P06000068574

THIRD: The date dissolution was authorized: JUNE 26, 2007

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

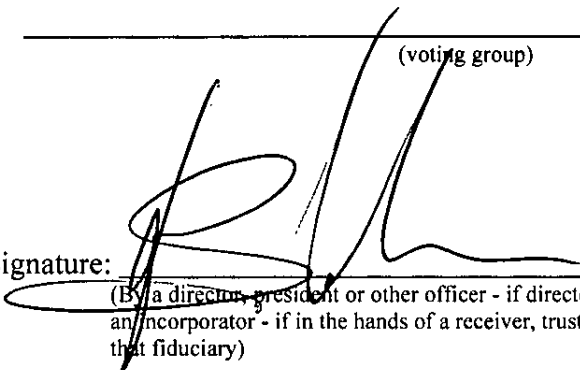
☐ Dissolution was approved by the shareholders through voting groups.

*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)

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)

PIERO SALUSSOLIA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Filing Fee: \$35**

**PLAN OF DISSOLUTION  
OF  
2206 PARK, INC**

**THE UNDERSIGNED**, being the Shareholders of 2206 Park Inc, a Corporation duly formed and existing under the Laws of the State of Florida (the "Company"), hereby consent to and approve the following Plan of Dissolution:

**WHEREAS**, it has been decided to liquidate the Company;

**NOW, BE IT RESOLVED**, that upon liquidation the Company will proceed to pay all debts, obligations and liabilities of the Company if any;

**FURTHER RESOLVED, THAT** all remaining assets will be distributed to its shareholder in accordance with its rights and interest;

**FURTHER RESOLVED, THAT** there are no suits pending against the Company in any court.

**IN WITNESS WHEREOF**, the undersigned have executed this Plan of Dissolution as of December 1, 2005.

SHAREHOLDERS:

  
Pietro Salussolia

  
Alessandro Ferretti