

P06000068574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

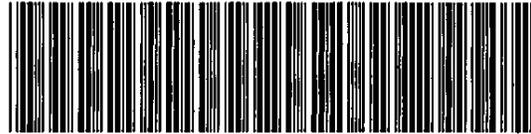
(Business Entity Name)

(Document Number)

Certified Copies  Certificates of Status

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*VP with plan*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JUL 12 PM 4:47

FILED

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

(Name of Contact Person)

at ( 305 ) 604 - 8892

(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)

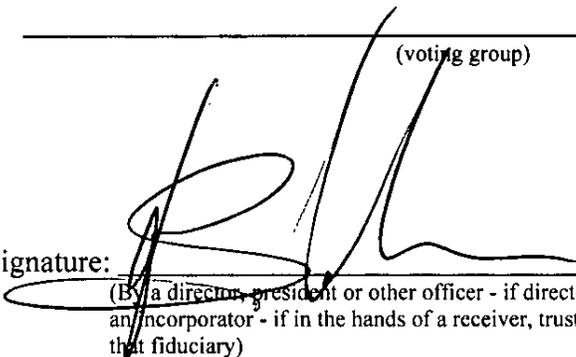
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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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TALLAHASSEE, FLORIDA

**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;

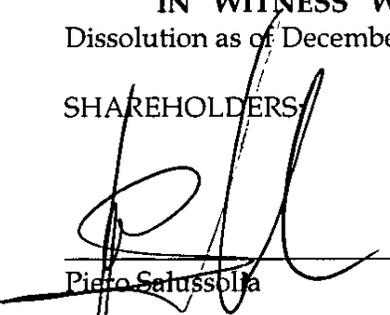
**NOW, BE IT RESOLVED**, that upon liquidation the Company will proceed to pay all debts, obligations and liabilities of the Company if any;

**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 Salussola

  
Alessandro Ferretti