

PO6000137032

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2008 JUL -7 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

7/8/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF PIGNA AMERICA INC

DOCUMENT NUMBER: P06000137032

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

Please return all correspondence concerning this matter to the following:

MONICA TIRADO AMAYA

(Name of Contact Person)

PIERO SALUSSOLIA CORPORATE MANAGEMENT

(Firm/Company)

1410 20TH STREET UNIT 214

(Address)

MIAMI BEACH FL 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

MONICA TIRADO AMAYA at (305) 373 7016

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2008

MONICA TIRADO AMAYA
PIERO SALUSSOLIA CORPORATE MANAGEMENT
1410 20TH STREET UNIT 214
MIAMI BEACH, FL 33139

SUBJECT: PIGNA AMERICA, INC.
Ref. Number: P06000137032

We have received your document for PIGNA AMERICA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 308A00028583

RECEIVED
2008 JUL -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PIGNA AMERICA, INC.

SECOND: The document number of the corporation (if known): P06000137032

THIRD: The date dissolution was authorized: MARCH 20, 2008

Effective date of dissolution if applicable: MARCH 20, 2008

(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)

PESENTI PIGNA CARILLO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35

FILED
2008 JUL -7 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA