# P07000110359

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Voldis Newis 12-14-11

Ramon Valls 11345 Northwest 66th Street Doral, Florida 33178

November 23, 2011

Via U.S. Mail

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

> Re: Costabavaro Promotions, Inc. (the "Corporation")

Dear Sir or Madam:

Please find enclosed Articles of Dissolution with respect to the Corporation. Also enclosed is a check in the amount of \$35.00 representing the filing fee due on behalf of the Corporation. Should you need anything further to complete the filing of the Articles of Dissolution, please do not hesitate to contact me.

Sincerely yours,

Panan lan amon Valls

Enclosure

# FLED

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SECRETARY OF STATES

TRELAHASSEE FLORIDA

### Articles of Dissolution

#### of

## Costabavaro Promotions, Inc.

Pursuant to Section 607.1403, Florida Statutes, the undersigned, as President of Costabavaro Promotions, Inc., a Florida corporation (the "Corporation"), submits the following Articles of Dissolution on behalf of the Corporation:

#### Article I

#### Name of the Corporation

The name of the Corporation as currently filed with the Department of State of the State of Florida is "Costabavaro Promotions, Inc", document number P07000110359.

#### Article II

#### Authorization and Approval of Dissolution by Sole Shareholder

The dissolution of the Corporation was authorized and approved by the sole shareholder entitled to vote thereon pursuant to that certain Written Consent of the Sole Shareholder of the Corporation effective as of November 22, 2011 (the "Written Consent"). The Written Consent was sufficient to approve the dissolution of the Corporation.

#### Article III

#### Effective Date of Articles and Dissolution

The effective date of these Articles of Dissolution is the date upon which they are filed with the Department of State of the State of Florida. Pursuant to Section 607.1403(2), Florida Statutes, the Corporation is therefore dissolved upon such date.

Signed this 23rd day of November, 2011.

Ramon Valls, President