P08000012956

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01/26/09--01045--013 **35.00



T. Roberts FEB 0 4 2009

COVER LETTER

TO: Amendment Section **Division of Corporations**

,

World Pallazzo Corp Dissolution of Corporation SUBJECT: 08000012956 **DOCUMENT NUMBER:**

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

Please return all correspondence concerning this matter to the following:

Maria C. Jweinat		
(Name of Contact Person)		
45 World Pallozzo		
(Firm/Company)		
4581 Weston Rd 118 (Address)		
(City/State and Zin Code)		

For further information concerning this matter, please call:

at (<u>305</u>) <u>924</u> 7644 (Area Code & Daytime Telephone Number) (Name of Contact Person)

Enclosed is a check for the following amount:

\$\$35 Filing Fee \$\$\$3.75 Filing Fee & \$\$\$43.75 Filing Fee & \$\$\$2.50 Filing Fee, Certificate of Status & Certificate of Status **Certified** Copy (Additional copy is Certified Copy enclosed)

MAILING ADDRESS:

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

(Additional copy is enclosed)

STREET ADDRESS;

Amendment Section **Division of Corporations Clifton Building** 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

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:

World Pallazzo Corp.

SECOND: The document number of the corporation (if known): <u>P08000</u>/2956

THIRD: The file date of the articles of incorporation: 07-09-08

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTII: 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, go other court appointed fiduciary, by that fiduciary.)

President (Tills of Person Signing)

Title of Person Signing)

Filing Fee: \$35