P08000013527		
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#### **COVER LETTER**

### **TO:** Amendment Section **Division of Corporations**

# SUBJECT: CORPORATE DISSOLUTION

# DOCUMENT NUMBER: P08000013527

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

Please return all correspondence concerning this matter to the following:

MARCELLO SPIGA
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(Name of Contact Person)

## SPIGA ENTERPRISES, INC.

(Firm/Company)

1511 CASCADE COURT

(Address)

DUNEDIN FL 34698

(City/State and Zip Code)

For further information concerning this matter, please call:

MARCELLO SPIGA	١
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(Name of Contact Person)

at (<u>727</u>) <u>452-2089</u> (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

**⊘**\$35 Filing Fee **□**\$43.75 Filing Fee & **□**\$43.75 Filing Fee & **□**\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is

#### **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

enclosed)

### **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:

## SPIGA ENTERPRISES, INC.

SECOND: The document number of the corporation (if known): P08000013527

THIRD: The date dissolution was authorized: 05-SEPT-2009

Effective date of dissolution <u>if applicable</u>: 30-SEPT-2009

(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.

 $\Box$  Dissolution was approved by the shareholders through voting groups  $\Xi \overline{E}$ 

The following statement must be separately provided for each voting group entitle 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 o

(By a director, president or other officer/Aif 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)

MARCELLO SPIGA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35