

POP000022074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

08 JUN 12 PM 1:39

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T. Roberts JUN 13 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2008

JEANETTE S. GERI
BLOOMER GERI & COMPANY CPA'S
1120 E. AVERY STREET
PENSACOLA, FL 32503

SUBJECT: PORTOFINO SPA MANAGEMENT, INC.
Ref. Number: P08000022074

We have received your document for PORTOFINO SPA MANAGEMENT, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 308A00035027

ARTICLES OF DISSOLUTION

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:

Portofino Spa Management, Inc.

SECOND: The document number of the corporation (if known): P08000022074

THIRD: The file date of the articles of incorporation: February 29, 2008

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: 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: x

Angie M. Jones

(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.)

Angie M. Jones

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

FILED
08 JUN 12 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Portofino Spa Management, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name, address, and contact information of claimant and exact description of
reason for claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Bloomer, Geri & Company, CPAS

Attn: Jeanette Geri

1120 E. Avery St

Pensacola, FL 32503

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Angie M. Jones

Printed Name of the Person Filing

x Angie M. Jones

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00