

PO8000101146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

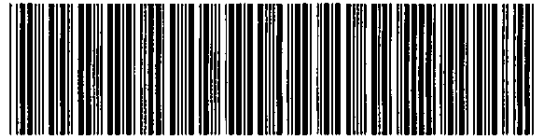
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss
C.COULLETTE
AUG 25 2009
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2009

VITTORIO ASSAF
FOOD VENTURE GROUP
21 EAST 4TH STREET, SUITE 615
NEW YORK, NY 10003

SUBJECT: SERAFINA SOUTH BEACH CORP.
Ref. Number: P08000101146

We have received your document for SERAFINA SOUTH BEACH CORP., 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.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 409A00026458

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:

SERAFINA SOUTH BEACH CORP.

SECOND: The document number of the corporation (if known): P08000101146

THIRD: The file date of the articles of incorporation: 11/12/2008

FOURTH: (CHECK AT LEAST ONE BOX)

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

☒ The corporation has not commenced business.

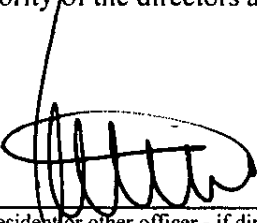
FIFTH: No debt of the corporation remains unpaid.

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: 

(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.)

VITTORIO ASSAF

(Typed or printed name of person signing)

DIRECTOR

(Title of Person Signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35