

PO8 000104973

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

2023 JUL 18 1:50 PM

**DISSOLUTION OR WITHDRAWAL
RMB MONDERIOSO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

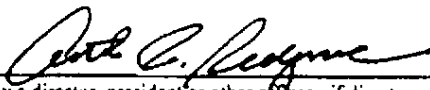
FIRST: The name of the corporation as currently filed with the Florida Department of State:
RMB Monderioso, Inc.

SECOND: The document number of the corporation (if known): P08000104973

THIRD: The date dissolution was authorized: June 1, 2023 2023 JUL
Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

Arthur R. Redgrave

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

**WRITTEN CONSENT IN LIEU OF MEETING OF
SHAREHOLDER OF
RMB MONDERIOSO, INC.**

The undersigned, being the sole Shareholder of RMB Monderioso, Inc., a Florida corporation ("Corporation"), do hereby take the following action without a meeting pursuant to Florida Statutes Section 607.0704 of the Florida Business Corporation Act:

DISSOLUTION: The Shareholder hereby agrees to a formal dissolution of the Corporation and appoint Arthur R. Redgrave, the President of the Corporation, with authority to file the required Articles of Dissolution in accordance with Florida law.

This Written Consent may be executed in counterparts and shall be placed in the minute book of the Corporation.

Effective as of the 1st day of June, 2023.

SHAREHOLDER:

Rosella Baldino Revocable Trust Agreement dated
December 13, 2001, as amended

By: Arthur R. Redgrave

Arthur R. Redgrave, Trustee

By: Richard DeNapoli

Richard DeNapoli, Authorized
Representative of Coral Gables Trust Company,
Trustee

2023 JUL 18
11:18