

PO9000034437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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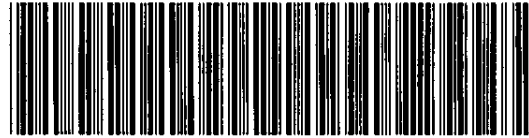
(Business Entity Name)

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TALLAHASSEE, FLORIDA

C.M.  
8-14-14

# Tosolini, Lamura, Rasile & Toniutti LLP

INTERNATIONAL LAW FIRM

Miami  
407 Lincoln Road, Suite 11-C  
Miami Beach, FL, 33139  
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August 1, 2014

Florida Department of State  
Division of Corporations – Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: DISSOLUTION LUKEWAVE INVESTMENTS INC.**

Dear Sir/Madam,

Enclosed please find the Articles of Dissolution for the abovementioned Corporation and a check in the amount of \$35 for payment of the required fee.

Please do not hesitate to contact us, should you be in need of further information.

Sincerely,



Alessandro Morandi

Tosolini, Lamura, Rasile & Toniutti LLP

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: LUKEWAVE INVESTMENTS INC.

DOCUMENT NUMBER:

P 09000034437

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

Please return all correspondence concerning this matter to the following:

Alessandro Morandi

(Name of Contact Person)

Tosolini, Lamura, Rasile & Toniutti LLP

(Firm/Company)

407 Lincoln Rd, Suite 11-C

(Address)

Miami Beach, FL 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

Alessandro Morandi

(Name of Contact Person)

at ( 305 ) 5340420

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|---|--|---|---|

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

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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:

LUKEWAVE INVESTMENTS INC.

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

THIRD: The date dissolution was authorized: 07/24/2014

Effective date of dissolution if applicable:

(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.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled 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 officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

FERDINANDO MASCIOTTA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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