

P09000042387

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL  
LA FINESTRA US, INC.

Certificate of Status	0
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Corporate Filing Menu

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done for  
12/15/10

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SECRETARY OF STATE  
WILLIAM P. MCGUIRE

**FIRST:** The name of the corporation as currently filed with the Florida Department of State:

SECOND: The document number of the corporation (if known): P09000042387

THIRD: The date dissolution was authorized: 12/13/10

Effective date of dissolution if applicable: 12/15/10

**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

**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)

**MILLIE CAGOL**

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Filing Fee: \$35**