

P09000084107

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
CARELLI SERVICES INC.**

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T-785 P002/003 F-482



May 3, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CARELLI SERVICES INC.
11074 LAKEAIRE CIRCLE
BOCA RATON, FL 33498

SUBJECT: CARELLI SERVICES INC.
REF: P09000084107

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000106538
Letter Number: 410A00010854

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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:

Carelli Services Inc.

SECOND: The document number of the corporation (if known): P09000084107

THIRD: The date dissolution was authorized: 04/29/10

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:

Edward Carelli

(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)

Edward Carelli

(Typed or printed name of person signing)

President

(Title of person signing)

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