

P09000099734

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000014364 3)))



H130000143643ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : AVILA RODRIGUEZ HERNANDEZ MENA
Account Number : I20070000136
Phone : (305) 779-3564
Fax Number : (305) 779-3561

a.sanz@aetmof.com

**DISSOLUTION OR WITHDRAWAL
MATTONI PROPERTIES, CORP**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

13 JAN 22 AM 8:05

FLORIDA
DIVISION OF CORPORATIONS
STATE

Electronic Filing Menu

Corporate Filing Menu

Help

TIDIS
XCC
Y2200

FAX AUDIT NO. H13000014364 3

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:

MATTONI PROPERTIES, CORP

SECOND: The document number of the corporation (if known): **P09000099734**

THIRD: The date dissolution was authorized: **December 31, 2012**

Effective date of dissolution if applicable: **DECEMBER 31, 2012**
(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)

DAVID WEISINGER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FAX AUDIT NO. H13000014364 3