

P11000041897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JUL -7 PM 1:38

C. LEWIS  
JUL 22 2014  
EXAMINER

## ARTICLES OF DISSOLUTION

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DIVISION OF CORPORATIONS

14 JUL -7 PM 1:38

Pursuant to section 607.1401, 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:

CALLEA CONSULTING, INC

SECOND: The document number of the corporation (if known): P11000041897

THIRD: The file date of the articles of incorporation: 4/29/11

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: Antonio Callea

(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.)

ANTONIO CALLEA

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

## Notice of Corporate Dissolution

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S. 14 JUL 14 PM 1:39

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation:

CALLEA CONSULTING, INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

N/A

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

8003 Dutch Villas Street  
Las Vegas, NV 89139

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A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

ANTONIO CALLEA

Printed Name of the Person Filing

Antonio Callea

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00