

PI1 000055235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

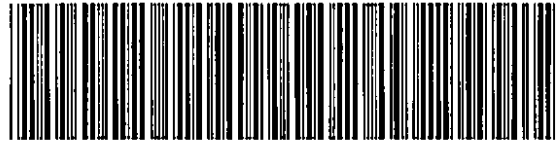
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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*dissolution with
notice*

09/03/21--01019--012 **43.75

2021 SEP -3 PM 12 10
SECRETARY OF STATE
601 MASSACHUSETTS

FILED

SEP 15 2021
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTEGRITAS INC.

DOCUMENT NUMBER: P11000055235

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

Please return all correspondence concerning this matter to the following:

Mariano Andres Marco

(Name of Contact Person)

Trident Corporate Services Inc.

(Firm/Company)

Trident Miami, 1395 Brickell Avenue

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Mariano Andres Marco

at (305) 405-9007

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

ARTICLES OF DISSOLUTION

2021 SEP -3 PM 12 10

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:
INTEGRITAS INC.

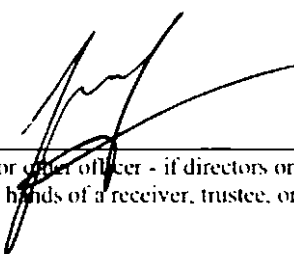
SECOND: The document number of the corporation (if known): P11000055235

THIRD: The date dissolution was authorized: August 31, 2021

Effective date of dissolution if applicable: August 31, 2021
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

MARIANO ANDRES MARCO

(Typed or printed name of person signing)

MANAGING DIRECTOR

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

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.

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

Name of Corporation: INTEGRITAS INC.

The above named corporation is the subject of dissolution and the effective date of a dissolution is: _____

August 31, 2021

(date filed with the Dept. if date specified in the Articles of Dissolution)

Description of information that must be included in a claim:

FINAL ORDER OF APPROVAL DATED JULY 7, 2021

THERE ARE NO OUTSTANDING LIABILITIES OR CLAIMS OTHER THAN FILING FINAL TAX RETURNS
FOR 2021.

THE REASON FOR THE TERMINATION IS THAT THE OPERATIONS HAVE BEEN CONSOLIDATED WITH
TRIDENT CORPORATE SERVICES, INC.

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

TRIDENT CORPORATE SERVICES INC. - TRIDENT MIAMI

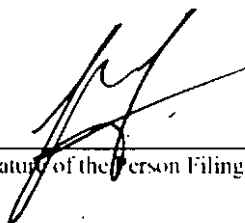
1395 BRICKELL AVENUE, SUITE 730

MIAMI, FLORIDA 33131

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.

MARIANO ANDRES MARCO

Printed Name of the Person Filing


Signature of the Person Filing

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