

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : LARSON ACCOUNTING AND CONSULTING SERVICES LLC
Account Number : I20160000067
Phone : (407)370-3686
Fax Number : (407)370-3120

DISSOLUTION OR WITHDRAWAL
COSTANTINI JEWELERS INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

consulting.juliano@larsonacc.com

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FEB - 4 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COSTANTINI JEWELERS INC

DOCUMENT NUMBER: P11000090894

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

Please return all correspondence concerning this matter to the following:

CAROLINE LARSON

(Name of Contact Person)

LARSON ACCOUNTING GROUP

(Firm/Company)

7901 KINGSPONTE PARKWAY STE 17

(Address)

ORLANDO FL 32819

(City/State and Zip Code)

For further information concerning this matter, please call:

FERNANDO C GOMES

at (

407

370.3686

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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

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:

COSTANTINI JEWELERS INC

SECOND: The document number of the corporation (if known): P11000090894

THIRD: The date dissolution was authorized: 01/31/2020

Effective date of dissolution if applicable:

(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)

FERANDO C GOMES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
20 FEB -3 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: COSTANTINI JEWELERS INC

The above named corporation is the subject of dissolution and the effective date of a dissolution is: 01/31/2020

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

Description of information that must be included in a claim:

THE COMPANY IS NOT DOING BUSINESS ANYMORE.

20 FEB -3 AM 8:58
STATE OF FLORIDA
TALLAHASSEE
FILED

FILED

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

4300 NORTH OCEAN BLVD, STE 161L FORT LAUDERDALE, FL 33308

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.

FERNANDO C GOMES

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