

PIA000037819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. LEMUEL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Company Dissolution

DOCUMENT NUMBER: P12000037819

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

Please return all correspondence concerning this matter to the following:

Daniela Ferrell

(Name of Contact Person)

Galleria Divino, Inc.

(Firm/Company)

327 Winter Nellis Circle

(Address)

(former address)
1033 Home Grove Dr.

Winter Garden, Fl. 34787

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniela Ferrell

(Name of Contact Person)

at (804)

325-3335

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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:

Galleria Divino, Inc.

SECOND: The document number of the corporation (if known): P12000037819

THIRD: The file date of the articles of incorporation: April 20, 2012

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: _____

Daniela Ferrall

(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.)

Daniela Ferrall

(Typed or printed name of person signing)

VP

(Title of Person Signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Galleria Divino, Inc

SECOND: The document number of the corporation (if known): P12000037819

THIRD: The date dissolution was authorized: 12/27/2012

Effective date of dissolution if applicable: N/A
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE) N/A no share holders

☐ 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: Daniela Ferrell
(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)

Daniela Ferrell
(Typed or printed name of person signing)

VP
(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FL 32399

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