

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.

(((H13000155828 3)))



H130001558283ABCO

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 : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

**DISSOLUTION OR WITHDRAWAL
ELEMENTS MANAGEMENT INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JUL 11 AM 11:00

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FALL ARIASSEH, F. ERIN

13 JUL 11 PM 2:38

D: 55
7/12/11

H13000155828 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 11 AM 11:00

• **ARTICLES OF DISSOLUTION**
OF

ELEMENTS MANAGEMENT, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **ELEMENTS MANAGEMENT, INC.**, 444 Brickell Avenue, Suite 51-448, Miami, Florida 33131-2466.

SECOND: The date of the adoption of these Articles of Dissolution is 26 June 2013.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 June 2013

ELEMENTS MANAGEMENT, INC.

By: 
Marcelo Marcial Tunoni, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H13000155828 3