

712000072446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

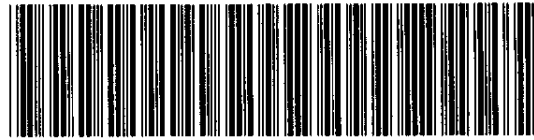
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED
DEPARTMENT OF STATE
14 DEC 29 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Disse
Office

4102 0 8 330

T. LEMIEUX

ACCOUNT NO. : I20000000195

REFERENCE : 435510 4307835

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 24, 2014

ORDER TIME : 1:37 PM

ORDER NO. : 435510-010

CUSTOMER NO: 4307835

DOMESTIC FILINGS

NAME: BASSAN IMPORTS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT# 62935

EXAMINER'S INITIALS: _____

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:

Bassan Imports, Inc.

SECOND

The document number of the corporation (if known):

THIRD

The date dissolution was authorized: December 23, 2014

Effective date of dissolution if applicable: December 31, 2014

(no more than 90 days after dissolution file date)

FOURTH

Adoption of Dissolution (CHECK ONE)

☒ 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:

(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)

Joseph Bassan
(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

14 DEC 29 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APPROVED

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 § 607-1407, F.S.

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

Name of Corporation Bassan Imports, 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:

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

c/o Shedler & Cohen

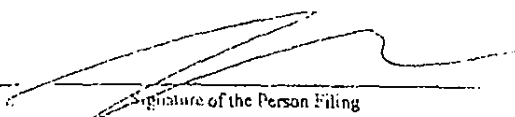
350 5th Avenue, Suite 3505

New York, NY 10118

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.

Jeremy H. Bassan

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