

P120000079900

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SECRETARY OF STATE
14 DEC 17 PM 9:34
OFFICE OF CORPORATIONS

EFFECTIVE DATE

12/31/14

AM4 DIS5
@ 12/19/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Rosa Alliance, Inc.

DOCUMENT NUMBER: P12000079900

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

Please return all correspondence concerning this matter to the following:

Dale S. Bergman, Esq.

(Name of Contact Person)

Gutierrez Bergman Boulris, P.L.L.C.

(Firm/Company)

100 Almeria Avenue, Suite 340

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Dale S. Bergman, Esq. at (305) 358-5100

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

EFFECTIVE DATE

ARTICLES OF DISSOLUTION

12/31/14

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:
The Rosa Alliance, Inc.

SECOND: The document number of the corporation (if known): P12000079900

THIRD: The date dissolution was authorized: December 11, 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

the sole holder of the common stock
(voting group)

FILED STATE
SECRETARY OF CORPORATION
14 DEC 17 PM 9:31

Signature: Mary L. Mathis
(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)

Mary Mathis
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35