

PI 2000085043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

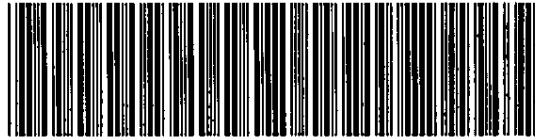
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/23/16--01023--014 **35.00

YD W/K

MAY 26 2016

R. WHITE

FILED
16 MAY 23 AM 11:07
STATE OF OHIO
FALLS CHURCH, VIRGINIA

RESOLUTIONS OF
ITALIAN SEAWAYS DOMINICANA, INC.

A Florida Corporation

ADOPTED BY UNANIMOUS WRITTEN CONSENT OF ALL SHAREHOLDERS

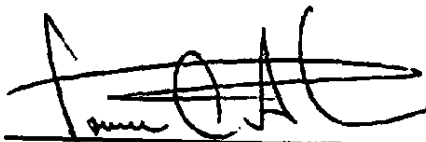
The undersigned, being all of the Shareholders of Italian Seaways Dominican, Inc., a Florida corporation, hereby adopt the following resolutions by unanimous written consent in lieu of meeting effective on the date hereof:

WHEREAS, the undersigned shareholders desire to formally dissolve the Corporation as provided by applicable Florida law;

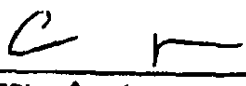
BE IT RESOLVED, that the Company is hereby dissolved as a Florida Corporation as of the date hereof. The Company's President, Anthony Newman, is authorized to execute and deliver Exhibit A hereto to the Company's attorney for filing with the Florida Secretary of State, Division of Corporations. Similarly, the Company's Registered Agent, is authorized to execute and file Exhibit B hereto with the Florida Secretary of State, Division of Corporations.

Dated as of this 4th day of May, 2016.

CL USA INC.



CESAR GARCIA
Individually

By: 
Print name: ANTHONY NEWMAN
Title: PRESIDENT

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:

Italian Seaways Dominicana, Inc.

SECOND: The document number of the corporation (if known): P12000085043

THIRD: The date dissolution was authorized: _____

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: 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)

Anthony NEwman

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
16 MAY 23 AM 11:07
TALLAHASSEE FLORIDA

A(p.1)

Filing Fee: \$35

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: Italian Seaways Dominicana, 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:

Name of creditor; Date of Claim; Amount of Claim; and all paperwork that documents the claim.

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

10760 NW 123 ST.
Italian Seaways Dominicana, 14825 NW 100th Road, Suite 1, Medley, FL 33178, Attention: Anthony Newman.

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.

Anthony Newman, as President

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

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