

DE LA CRUZ & CUTLER
LAW OFFICES

4000 PONCE DE LEON BLVD.
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CORAL GABLES, FL 33146

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May 24, 2018

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Magellano Holdings, Inc.

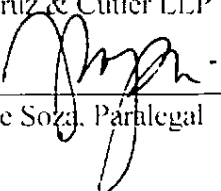
To whom it may concern:

Enclosed please our check # 11292 payable to the Department of State in the amount of \$52.50 for the Corporate Dissolution.

Should you have any questions, do not hesitate to contact me.

Sincerely,

De La Cruz & Cutler LLP

By: 
Maite Soza, Paralegal

//ms

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAGELLANO HOLDINGS, INC.

DOCUMENT NUMBER: P12000098691

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

Please return all correspondence concerning this matter to the following:

Luis F. de la Cruz

(Name of Contact Person)

DE LA CRUZ & CUTLER, LLP

(Firm/Company)

4000 Ponce de Leon Blvd., Ste. 790

(Address)

Coral Gables, FL 33146

(City/State and Zip Code)

For further information concerning this matter, please call:

Luis F. de la Cruz

(305) (445-5500)

(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

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:
MAGELLANO HOLDINGS, INC.

SECOND: The document number of the corporation (if known): P12000098691

THIRD: The date dissolution was authorized: May 16, 2018

Effective date of dissolution if applicable: Upon filing.
(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)

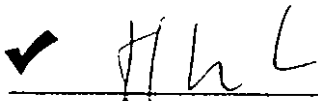
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

Maurizio Conti

(Typed or printed name of person signing)

President, Director.

(Title of person signing)

FILED
18 MAR 29 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MAGELLANO HOLDINGS, 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:

1. Name of Claimant

2. Address of Claimant

3. Amount of Claim

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

c/o DE LA CRUZ & CUTLER, LLP

4000 Ponce de Leon Blvd., Ste. 790

Coral Gables, FL 33146

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.

Maurizio Conti

Printed Name of the Person Filing

✓ Hh L

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00