

Florida Department of State

## Division of Corporations Electronic Filing Cover Sheet

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SECRETARY OF THE  
TALLAHASSEE

For

Division of Corporations  
Fax Number : (850)617-6380

from:

Account Name : PAGIO'S & ASSOCIATES, LLC  
Account Number : I20100000043  
Phone : (305)397-8553  
Fax Number : (305)397-8521

V.D.W.P.

**DISSOLUTION OR WITHDRAWAL**  
**PORTOLA CORP.**

R. WHITE

02 2018

Certificate of Status	0
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**Electronic Filing Menu**

## Corporate Filing Menu

## Help

Jun. 29. 2016 10:29AM

PAGIO'S & ASSOCIATES, LLC

No. 4181 P. 2

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ATX1

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PORTOLA CORP.

**DOCUMENT NUMBER:** P14000025357

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

Please return all correspondence concerning this matter to the following:

ANDREA GARDOSI

(Name of Contact Person)

PORTOLA CORP.

(Firm/Company)

935 18TH STREET

(Address)

MIAMI BEACH, FL 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

ANDREA GARDOSI

(Name of Contact Person)

at (788) 431-7636

(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

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ATX1

## 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:

PORTOLA CORP.

SECOND: The document number of the corporation (if known): P14000025357

THIRD: The date dissolution was authorized: 6/27/2018

Effective date of dissolution if applicable: 6/27/2018

(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:

Federica Ugolini  
Federica Ugolini (Jun 29, 2018)

(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)

FEDERICA UGOLINI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED  
18 JUN 29 AM 8:49  
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: PORTOLA CORP.

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:

BRIEF INFORMATION ABOUT CLAIM AND CONTACT INFO

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

218 NW 12TH AVE MIAMI FL 33128

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.

FEDERICA UGOLINI

Printed Name of the Person Filing

Federica Ugolini  
Federica Ugolini (Jun 22, 2018)

Signature of the Person Filing