

A5000005990

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000324159 3)))



H170003241593ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I2000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

2011 DEC 11 PM 4:02

**DISSOLUTION OR WITHDRAWAL
INFINIT MARKETING & EVENTS, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

17 DEC 11 PM 4:57

RECEIVED
DIVISION OF CORPORATIONS
FILING

H17000324159

ARTICLES OF DISSOLUTION

Pursuant to sections 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: **INFINIT MARKETING & EVENTS, CORP.**
P15000005990

SECOND: The date dissolution was authorized: **12/11/2017**

THIRD: 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 vote of 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)

Signed this 11 day of DECEMBER, 2017

Signature _____

OR

(By the Chairman or Vice Chairman of the Board, President, or other officer)

GRAMACCINI, MARIOLA NOEMI

Name

PRESIDENT

Title

H17000324159