

P1500005027

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
MARINA PALMS RESIDENCE NORTH - UNIT 2202, INC.

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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:

Marina Palms Residence North-Unit 2202, Inc.

SECOND: The document number of the corporation is: P15000050027

THIRD: The date dissolution was authorized is: January 15, 2019.

The effective date of dissolution shall be the date of the filing of these Articles of Dissolution with the Florida Department of State.

FOURTH: Adoption of Dissolution:

The dissolution was authorized and approved by the written consent of the sole shareholder and the directors of the Corporation, which written consent for dissolution was sufficient for approval.

Executed this 15th day of January, 2019.

By: Donato Pisano
Name: Donato Pisano
Title: President

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

CONSENT TO ACTION BY
THE SHAREHOLDERS AND DIRECTORS OF
MARINA PALMS RESIDENCE NORTH-UNIT 2202, INC.

The undersigned, being all of the Shareholders and Directors of Marina Palms Residence North-Unit 2202, Inc., a corporation duly organized and existing under the laws of the State of Florida (the "Corporation"), do hereby consent to and take the following action in lieu of a meeting of Shareholders and a meeting of Directors of the Corporation, to have the same effect as actions taken at duly called meetings of the Shareholders and Directors at which all Shareholders and Directors were present and voting.

WHEREAS, the sole Shareholder and Director of the Corporation believe it to be in the best interest of the Corporation that the Corporation be completely liquidated and dissolved,

NOW THEREFORE, be it:

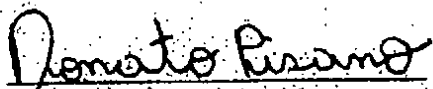
RESOLVED, the Shareholder and Director approve, authorize and consent to the complete liquidation and dissolution of the Corporation in accordance with the provisions of Section 607.1403 of the Florida Statutes, as amended and as provided in the Plan of Complete Liquidation attached hereto as Exhibit "A" (the "Plan") and incorporated herein;

FURTHER RESOLVED, the Shareholders and Directors hereby acknowledge that the Shareholder of the Corporation holds 100% of the total stock of Corporation; and

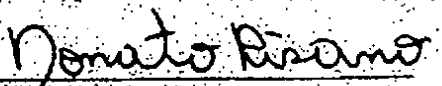
FURTHER RESOLVED, the President of the Corporation is hereby fully authorized to execute any document on behalf of Corporation to effectuate the complete liquidation of Corporation; and

FURTHER RESOLVED, the Director shall perform all acts necessary for Corporation to timely comply with the attached Plan of Complete Liquidation.

Dated: January 15, 2019.


Donato Pisano, President

Polong Investment Corp., a British Virgin Islands corporation, Sole Shareholder

By: 
Donato Pisano Monaco, President/Director


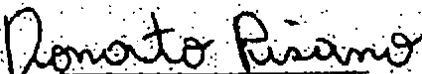

By: 
Cristy Vanessa de Jesus Cifelli, Vice President/Director

EXHIBIT A**MARINA PALMS RESIDENCE NORTH UNIT-2202, INC.**

THIS PLAN OF COMPLETE LIQUIDATION (the "Plan") is effective as of January 15, 2019 and is attached as Exhibit "A" to the Consent to Action by the Shareholders and Directors (the "Action") of Marina Palms Residence North Unit-2202, Inc., a Florida corporation (the "Company") and made a part thereof.

1. Company shall be completely liquidated in accordance with the provisions of Section 607.1403 of the Florida Statutes, as amended ("Statutes") and this Plan of Complete Liquidation.
2. Polong Investment Corp., a British Virgin Islands corporation (the "Shareholder") hereby acknowledges that it is the owner of stock in Company which: (a) possesses 100% of the total voting power of stock of Company; and (b) has a value of equal to 100% of the total value of stock of Company.
3. Pursuant to this Plan:
 - a. Company's director has taken all reasonable steps to pay all corporate debt, taxes and other obligations or set up a reserve for the payment of Company's debts, taxes and other obligations.
 - b. Company's director shall make distributions of all of the cash, other property, rights to property, and rights of Company in complete cancellation (or redemption) of all of Shareholder's issued and outstanding stock in Company.
4. All of the liquidating distributions (described in paragraph 3.b.) shall be completed within three (3) years after the close of the taxable year in which the first liquidating distribution is paid to the Shareholder. The first liquidating distribution shall be made during calendar year 2018.
5. Company's only remaining asset is a bank account holding the proceeds from the sale of real estate previously owned by the Company.
6. As soon as the first liquidating distribution has been paid, Company will cease to be a going concern and its activities will be limited to winding up its affairs, paying its debts, distributing its remaining assets to its Shareholder, and dissolving.
7. Company will retain no assets following its final liquidating distribution.
8. Company shall dissolve in accordance with Florida law as soon as practicable after the final liquidating distribution.


Donato Pisano, President/Director


Cristy Vanessa de Jesus Gifelli, Vice President/Director