

4/6/2021

Division of Corporations

H210001372083

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

**DISSOLUTION OR WITHDRAWAL
INTERNATIONAL MINT SALES, INC.**

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

RECEIVED

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TALLAHASSEE, FL

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2021 APR -6 AM 11:36

600

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APR 7 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: International Mint Sales, Inc.

DOCUMENT NUMBER: P16000064790

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

Please return all correspondence concerning this matter to the following:

Victoria Galante, Esq.

(Name of Contact Person)

Tarter Krinsky & Drogin LLP

(Firm/Company)

1350 Broadway, 11th Floor

(Address)

New York, NY 10018

(City/State and Zip Code)

For further information concerning this matter, please call:

Victoria Galante, Esq.

at (212) 216-1196

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
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(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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:
International Mint Sales, Inc.

SECOND: The document number of the corporation (if known): P16000064790

THIRD: The date dissolution was authorized: April 2, 2021

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: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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DocuSigned by:
Ennio Ranaboldo
7553931382DE4C4

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)

Ennio Ranaboldo

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35