

ARTICLES OF DISSOLUTION PURSUANT TO
§ 607.1401 OF THE FLORIDA BUSINESS
CORPORATION ACT OF
ELITE STUCCO SYSTEMS, INC.

TO: DEPARTMENT OF STATE
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1401 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Elite Stucco Systems, Inc.
2. The document number of the corporation is P17000021863
3. The filing date of the Articles of Incorporation is March 7, 2017
4. None of the corporation's shares have been issued and the corporation has not commenced business.
5. No debt of the corporation remains unpaid.
6. There are no net assets of the corporation.
7. The dissolution was authorized on July 26, 2017, as evidenced by the attached Written Action by the sole Director of the corporation, whose name and address is as follows:

<u>NAME</u>	<u>ADDRESS</u>
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Claudio Bifaretti

25149 Derringer Road
Punta Gorda, FL 33983

6. There are no actions pending against the corporation in any court.

Dated this 26th day of July, 2017.

By: 

Claudio Bifaretti, Director

**WRITTEN ACTION OF THE
SOLE DIRECTOR OF
ELITE STUCCO SYSTEMS, INC.
DATED EFFECTIVE JULY 26, 2017**

The undersigned being the sole Director of Elite Stucco Systems, Inc., a Florida corporation, (the "corporation") hereby takes the following written action in lieu of a meeting, pursuant to the provisions of Section 607, Florida Statutes.

The corporation's Board of Directors has proposed that the corporation be dissolved, and upon the recommendation of the Board of Directors, it is:

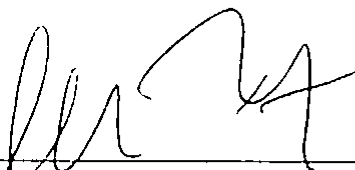
RESOLVED, that the dissolution of the corporation be authorized effective upon the filing of Articles of Dissolution prepared and filed in accordance with Chapter 607, Florida Statutes.

FURTHER RESOLVED, that the President of the corporation is hereby authorized and directed to take any and all actions as necessary or desirable to liquidate the corporation, including, but not limited to, the following:

1. The assignment and transfer of any assets of the business of the corporation; and
2. The execution and filing on behalf of the corporation of Articles of Dissolution with the Florida Department of State.

The undersigned constitutes all of the Directors of the corporation.

DATED this 26th day of July, 2017



Claudio R. Bifaretti, President and Director