

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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VP

R. WHITE

MAY 30 2012

FILED
18 MAY 29 AM 8:45
SECONDARY STATION
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2018

MAOEL KORT-KAMP
2931 NE 2ND AVE
MIAMI, FL 33137

SUBJECT: MAXXI STONE DESIGN CORP
Ref. Number: P17000061438

We have received your document for MAXXI STONE DESIGN CORP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The revocation of dissolution form cannot be filed for an active corporation. If it is your intent to voluntarily dissolve a corporation, please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 118A00009982

RECEIVED
18 MAY 29 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAXXI STONE DESIGN CORP

DOCUMENT NUMBER: P17000061438

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

Please return all correspondence concerning this matter to the following:

MANOEL KORT-KAMP
(Name of Contact Person)

MAXXI STONE DESIGN CORP
(Firm/Company)

2931 NE 2ND AVE
(Address)

MIAMI - FL - 33137
(City/State and Zip Code)

For further information concerning this matter, please call:

MANOEL KORT-KAMP at 305-300-2471
(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 &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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:

MAXXI STONE DESIGN CORP.

SECOND: The document number of the corporation (if known): PS7000061438

THIRD: The date dissolution was authorized: 05/22/18

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: 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: _____

(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)

MANOEL KORTE KAMP
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILED
18 MAY 29 AM 8:44
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA