

P93000087863

PICCOLO IMPORTS, INC.

11503 Gibraltar Place
Temple Terrace, FL 33617

Tel: (813) 985-9778

E-mail: picimp@aol.com

27 June 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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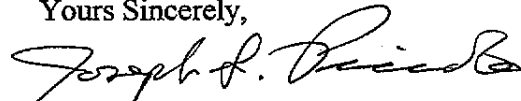
SUBJECT: Dissolution of Corporation
Piccolo Imports, Inc.
Ref. Number: P93000087863

Ref: DOC Letter Number 302A00021478

Enclosed please find a copy of Articles of Dissolution for Piccolo Imports, Inc. Also enclosed is a check in the amount of \$35.00 to cover the fee for filing.

Please advise if there is any further action required to complete the dissolution process.

Yours Sincerely,


Joseph S. Piccolo
President

Art Diss
7/10/02
(10)

FILED
02 JUL -1 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is: Piccolo Imports, Inc.

SECOND: The date dissolution was authorized: March 31, 2002

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)

1 Signed this 15th day of April, 2002

Signature

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

Joseph S. Piccolo

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA