

P94000091247

FILED
2001 DEC 28 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300004742423--6

-12/28/01--01015--019

*****43.75 *****43.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Colleoni Di America Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED
01 DEC 28 AM 10:36
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

EFFECTIVE DATE
12-31-01

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulllette DEC 28 2001

Examiner's Initials

MARK J. NOWICKI

LAWYER

LOGGERHEAD PLAZA, SUITE 210

14155 U.S. HIGHWAY ONE

JUNO BEACH, FLORIDA 33408-1431

MARK J. NOWICKI
ALSO ADMITTED IN COLORADO
AND MONTANA

OF COUNSEL
MAYER & KENNEDY

TELEPHONE 561 624-1444
TELEFAX 561 630-4425
E-MAIL: mnowickiesq@aol.com

BOARD CERTIFIED IN TAXATION
PRACTICE LIMITED TO
ESTATE PLANNING,
INCOME TAX PLANNING AND
RELATED FEDERAL TAX MATTERS

December 27, 2001

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Colleoni Di America Corporation

Dear Sirs:

Please find enclosed the Articles of Dissolution for the above-named corporation, along with a check to cover the following expenses:

Filing Fee	\$35.00
Certified Copy	8.75
Total	\$43.75

If you have any questions, please call me immediately at the above telephone number. Thank you for your attention to this matter.

Sincerely,



Mark J. Nowicki

MJN/dmg

507\SEC-ST2.LTR

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2001 DEC 28 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
COLLEONI DI AMERICA CORPORATION

The undersigned, being the Vice President of Colleoni Di America Corporation, a corporation organized under the laws of the State of Florida, hereby adopts and files the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act.

ARTICLE I

The name of the Corporation is Colleoni Di America Corporation

ARTICLE II

All liabilities and obligations of the Corporation have been paid or discharged or adequate provisions have been made therefore.

ARTICLE III

All the remaining property and assets of the Corporation have been distributed among its Shareholders in accordance with their respective rights and interests, unless no property remained for distribution to the Shareholders after applying it to the payment of liabilities and obligations of the corporation.

ARTICLE IV

There are no actions pending against the Corporation in any court.

ARTICLE V

The Corporation has elected to dissolve by the written consent of all the Shareholders pursuant to Florida Statutes §607.1402 on October 30, 2001.

EFFECTIVE DATE

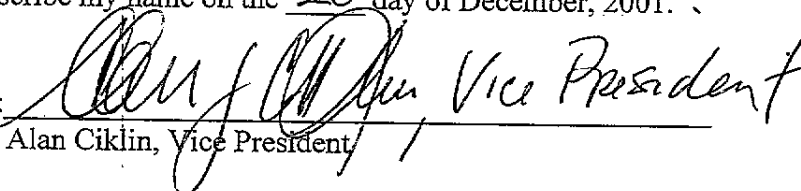
12-31-01

ARTICLE VI

Pursuant to Florida Statutes §607.0123, the effective date of dissolution pursuant to these Articles of Dissolution December 31, 2001.

IN WITNESS WHEREOF, I subscribe my name on the 26 day of December, 2001.

By:


Alan Ciklin, Vice President