

P95000029408

Zaedy R. Pozo

(Requestor's Name)

2655 LeJeune Rd.

(Address)

Ph-ID

(Address)

Coral Gables, FL 33134

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

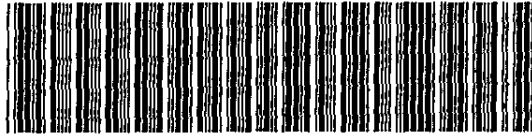
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LAW OFFICES OF ZAEDY R. POZO
2655 Le Jeune Road, Penthouse ID
Coral Gables, Florida 33134
Tel (305) 442-7141
Fax (305) 447-8369

January 7, 2004

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

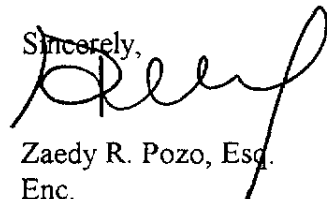
RE: Fiorelli Antiques, Inc., a Florida corporation

Gentlemen:

Enclosed please find Articles of Dissolution for the above-referenced corporation, along with the applicable fee.

Should you have any questions, feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Zaedy R. Pozo', written over the word 'Sincerely,'.

Zaedy R. Pozo, Esq.
Enc.

ARTICLES OF DISSOLUTION

The name of the Corporation is FIORELLI ANTIQUES, INC.

The names and respective addresses of its Officers and Directors are:

NINO PERNETTI

318 Aragon Avenue,
Coral Gables, Florida 33134

The dissolution of this corporation was authorized by a majority of the shareholders of this corporation, which number is sufficient for approval of dissolution.

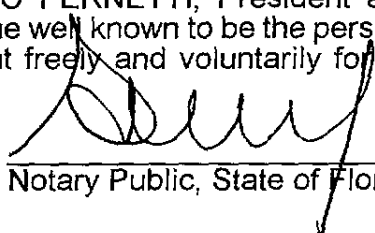
An executed copy of the Written Consent to Dissolve is attached, which consent has been signed by ONE HUNDRED percent (100%) of the shareholders of the corporation.

DATED this 8th day of December, 2003.

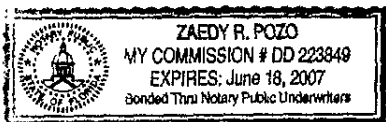
By: 
Nino Perneti, President and
Secretary

STATE OF FLORIDA }
COUNTY OF DADE }

I HEREBY CERTIFY that on this 8th day of December, 2003, in Miami-Dade County, Florida, personally appeared before me NINO PERNETTI, President and Secretary respectively of FIORELLI ANTIQUES, INC. to me well known to be the persons described in and who executed the foregoing instrument freely and voluntarily for the purposes therein expressed.


Notary Public, State of Florida

My Commission Expires:



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04 JAN 13 PM 4:05
CLERK OF STATE
TALLAHASSEE, FLORIDA