

8132516711 BARNETT BOLT FAXS 01:06:02 p.m. 12-28-2018 1/2
P9500049414

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JAN 02 2019

DISSOLUTION OR WITHDRAWAL
PIAZZA REALTY CORP.

Certificate of Status	0
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ARTICLES OF DISSOLUTION
PIAZZA REALTY CORP.

PIAZZA REALTY CORP., a Florida corporation (the "Corporation"), hereby delivers these Articles of Dissolution pursuant to Section 607.1403 of the Florida Statutes for the purpose of dissolving the Corporation.

1. The name of the Corporation is PIAZZA REALTY CORP.
2. The Corporation was incorporated on June 26, 1995, and the document number of the Corporation is P95000049414.
3. The dissolution was authorized on December 28, 2018, by the written consent of the sole shareholder of the Corporation as permitted pursuant to Section 607.1402(6) of the Florida Statutes.
4. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval, and voting by voting groups was not required.
5. The dissolution shall be effective at 11:59 p.m. on December 31, 2018.

PIAZZA REALTY CORP.,
a Florida corporation

By: Vincent J. Lentini
Name: Vincent J. Lentini
Title: Secretary
Date: 12/28/18

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