Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000208734 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: ROBERT N. ALLEN, JR., P.A.

Account Number: 073324000622

: (305)372-3300

Fax Number

: (305)379-7018

DISSOLUTION OR WITHDRAWAL

VILLANOVA HOLDINGS, INC.

Certificate of Status	. 0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

Help

Fax Audit Number: H09000208734 3

ARTICLES OF DISSOLUTION OF VILLANOVA HOLDINGS, INC.

Pursuant to section 607.1403, of the Florida Statutes, Villanova Holdings, Inc., a Florida corporation (the "Company") hereby submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State is Villanova Holdings, Inc.

SECOND: The document number of the corporation is P96000016787.

THIRD: The date the Articles of Incorporation were filed with the Florida Department of State is February 23, 1996.

FOURTH: The date the resolution was authorized is July 4, 2008. The effective date of the dissolution is when filed with the State.

FIFTH: The dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.

Dated and executed this 28 day of September, 2009.

Tessa Aguilar, Director

Christian Chomat, Director

Preparer:

Christian Chomat

Robert Allen Law*(see fictitious name filing for registered agent)

1441 Brickell Avenue, Suite 1400

Miami, Florida 33131

Ph. (305) 372-3300

Fax. (305) 379-7018

Florida Bar No. 0031330

O9 SEP 28 PM 3: 00

Fax Audit Number: H09000208734 3