

P96000053845

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11 JAN 10 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOLD'S  
DEC  
1-18

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Eugene J. Zicarelli SR. INC.

**DOCUMENT NUMBER:** P 96000053845

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Zicarelli SR.

(Name of Contact Person)

(Firm/Company)

9825 Marina Blvd., Suite 100-A

(Address)

Boca Raton, FL 33428

(City/State and Zip Code)

For further information concerning this matter, please call:

John Zicarelli SR.

(Name of Contact Person)

at ( 954 ) 977-4457 or 954-914-  
(Area Code & Daytime Telephone Number) 2687

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

From:

12/27/2010 14:53

#659 P.004/008

Dec 27, 2010 2:14PM Ziccarelli Insurance Agency

No. 7359 P. 4

## 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 as currently filed with the Florida Department of State:  
EUGENE J ZICCARELLI SR INC

SECOND: The document number of the corporation (if known): P 96000053845

THIRD: The date dissolution was authorized: 12/31/10  
Effective date of dissolution if applicable: 12/31/10  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Eugene J Ziccarelli Sr.  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

EUGENE J ZICCARELLI SR  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

Filing Fee: \$35

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