


P9 6000066928

Cohen & Grieb, PA  
(Requestor's Name)

500 North Westshore Boulevard  
(Address) Suite 700

  
(Address)

TAMPA, FL 33609  
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000189034500

000189034500  
12/30/10--01010--003 \*\*35.00

VD

FILED  
10 DEC -30AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TK 1-7-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sitindustrie, Inc. - USA

**DOCUMENT NUMBER:** P96000066928

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

Please return all correspondence concerning this matter to the following:

Donna Baptiste

(Name of Contact Person)

Cohen & Grieb, P.A.

(Firm/Company)

500 N. Westshore Blvd., Suite 700

(Address)

Tampa, FL 33609

(City/State and Zip Code)

For further information concerning this matter, please call:

Donna Baptiste

(Name of Contact Person)

at ( 813 ) 289-0782

(Area Code & Daytime Telephone Number)

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

**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:  
Sitindustrie, Inc. - USA .

SECOND: The document number of the corporation (if known): P96000066928

THIRD: The date dissolution was authorized: 15 DECEMBER 2010

Effective date of dissolution if applicable: 15 DECEMBER 2010  
(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: 

(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)

Fausto Bocciolone

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**