

Division of Corporations

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P96000101080

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H15000306201 3)))



H150003062013ABCS

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BUCHANAN INGERSOLL & ROONEY PC
Account Number : I19990000148
Phone : (813) 769-7692
Fax Number : (813) 228-9401

FILED
15 DEC 30 AM 8:14
TAMPA OFFICE
STATE
TALAMASEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
ROMA VENTURE II, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

15 DEC 30 AM 11:38
TAMPA OFFICE
STATE
TALAMASEE, FLORIDA

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DEC 31 2015
T. J. FERGUSON
5-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Roma Venture II, Inc.

DOCUMENT NUMBER: P96000101080

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

Please return all correspondence concerning this matter to the following:

Mitchell I. Horowitz

(Name of Contact Person)

Buchanan Ingersoll & Rooney PC

(Firm/Company)

401 E. Jackson Street, Ste. 2400

(Address)

Tampa, FL 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

Mitchell I. Horowitz

at (813-222-1105

(Name of Contact Person)

(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

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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:

Roma Venture II, Inc.

SECOND: The document number of the corporation (if known): P96000 101080

THIRD: The date dissolution was authorized: December 31, 2015

Effective date of dissolution if applicable: December 31, 2015

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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: XX Julie Roma

(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)

Julie Roma

(Typed or printed name of person signing)

President

(Title of person signing)

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FAX AUDIT H150003062013

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Roma Venture II, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

The basis of any claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Buchanan Ingersoll & Rooney PC

Attn: Mitchell I. Horowitz

401 E. Jackson Street, Ste. 2400

Tampa, FL 33602

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Julie Roma

Printed Name of the Person Filing

XX


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

FAX AUDIT H150003062013