

**P96000101130**

## Florida Department of State

Division of Corporations  
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## To:

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

206 9895-1

## From:

Account Name : BUCHANAN INGERSOLL & ROONEY PC - TAMPA OFFICE  
Account Number : I19990000148  
Phone : (813) 769-7692  
Fax Number : (813) 228-9401**DISSOLUTION OR WITHDRAWAL  
ROMA VENTURE I, INC.**

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Roma Venture I, Inc.

**DOCUMENT NUMBER:** P96000101130

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

## 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 I, Inc.
- SECOND:** The document number of the corporation (if known): P96 000101130
- 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)  
**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 Ron 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)

Ron Roma

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

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 I, 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.

Ron 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**