

P97000000068

COVER LETTER

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-01/25/99-01118-018

*****35.00 *****35.00

Re: Dissolution of the Corporation "Osteria La Fontana" Inc.

The articles of the dissolution of this Corporation are shown in the next page.
Me, Christian Dina, President of the above Corporation, I request the dissolution
of this Corporation as soon is possible !

(This Corporation did not operate any bussines, does not had a location and
obviously any profit.)

If you need further information regarding this metter, please do not hesitate to
contact me at :

Phone : (305)-866-6825

Fax : (305)-865-4866

Address : Christian Dina (Osteria La Fontana)

7601 E.Treasure Dr. Apt.1815

North Bay Village, FL-33141

January 19, 1999

check is included
(35\$)

with respect

FILED
99 JAN 25 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
[Signature]

TLI JAN 28 1999
V. J. Dis

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: OSTERIA LA FONTANA INC.

SECOND: The filing date of the articles of incorporation was: JAN, 02 1997

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

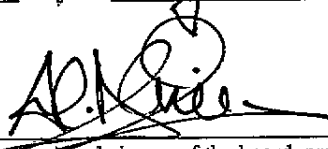
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 14 day of JANUARY, 1999.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CHRISTIAN ADRIAN DINA
(Typed or printed name)

(PRESIDENT)
(Title)

FILED
99 JAN 25 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA