

02/02/2008 14:06 FAX

DUANE MORRIS MIAMI

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : DUANE MORRIS & HECKSCHER, LLP
Account Number : I19990000059
Phone : (305) 960-2220
Fax Number : (305) 960-2201

DISSOLUTION OR WITHDRAWAL

PIGNA AMERICA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

RECEIVED
06 FEB -2 AM 8:00
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB -2 AM 11:15

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Corporate Filing Menu

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Is 2/3/08
Diss/notice

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pigna America, Inc.

DOCUMENT NUMBER: P 97000051211

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

Please return all correspondence concerning this matter to the following:

William R. Nuernberg

(Name of Contact Person)

Duane Morris LLP

(Firm/Company)

200 South Biscayne Boulevard, Suite 3400

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

William R. Nuernberg

(Name of Contact Person)

at (305) 960-2220

(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:

Pigna America, Inc.

SECOND: The document number of the corporation (if known): P 97000051211

THIRD: The date dissolution was authorized: December 10, 2004

Effective date of dissolution if applicable: upon filing

(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 of 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)

Carillo Pesenti Pigna

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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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: Pigna America, 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:

Name, mailing address, e-mail address, phone number and contact
person of claimant; dollar amount of claims; date when claims arose;
and description of the claim

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

c/o Studio Legale Pedersoli e Associati

Attention: Avv. Enrico Zattoni

Via Monte di Pietà, 15

20121 Milano, Italy

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.

Carillo Pesenti Pigna

Printed Name of the Person Filing



Signature of the Person Filing

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

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