

P97000072100

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROCACCI WAUCHULA, INC.

DOCUMENT NUMBER: P97000072100

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

Please return all correspondence concerning this matter to the following:

Richard J. Fidei, Esq.

(Name of Person)

Colodny, Fass, Talenfeld, Karlinsky & Abate, P.A.

(Firm/Company)

2000 West Commercial Boulevard, Suite 232

(Address)

Fort Lauderdale, FL 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard J. Fidei at (954) 492-4010

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION OF PROCACCI WAUCHULA, INC.

Pursuant to §607.1403, Florida Statutes, Procacci Wauchula, Inc., a Florida corporation, submits the following Articles of Dissolution:

FIRST:

The name of the corporation as currently filed with the Department of State is: PROCACCI WAUCHULA, INC.

SECOND:

The document number of the corporation, if known, is: P97000072100.

THIRD:

The date this dissolution was authorized was January 3, 2005.

Effective date of dissolution, if applicable: Not applicable.

FOURTH:

The Articles of Dissolution were approved by the Shareholders of the Corporation. The number of votes cast for dissolution were sufficient for approval.

IN WITNESS WHEREOF the undersigned President of PROCACCI WAUCHULA, INC., has executed the foregoing Articles of Dissolution this 3rd day of January, 2005.

PROCACCI WAUCHULA, INC., a Florida corporation

By: _____

Philip J. Procacci, President

FILED
05 JAN 31 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FL 32399

**NOTICE OF CORPORATE DISSOLUTION
OF PROCACCI WAUCHULA, INC.**

This Notice is submitted by Procacci Wauchula, Inc. ("Corporation") for resolution of payment of unknown claims against this corporation as provided in §607.1407, F.S.

FIRST:

Name of Corporation: PROCACCI WAUCHULA, INC.

SECOND:

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

THIRD:

Description of information that must be included in a claim:

- (a) Full name, address, telephone number, facsimile number, and e-mail address, if applicable, of the Claimant;
- (b) Full name and title of the person authorized by the Claimant to communicate with the Corporation and to otherwise handle the claim;
- (c) A full description of the nature and basis of the claim;
- (d) The date of the claim; and
- (e) Attach copies of all agreements or other documents which support the claim.

FOURTH:

Mailing address where claims can be sent: Philip J. Procacci, President
Procacci Wauchula, Inc.
5082 Coconut Creek Parkway
Margate, Florida 33063

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

PROCACCI WAUCHULA, INC., a Florida
corporation

By: _____

Philip J. Procacci, President