

P97000108539

Marina Fontana
Requestor's Name

2919 E. Commercial Blvd., Ste A
Address

H. Lauderdale, FL 33308
City/State/Zip Phone #

No Return Address

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

700002839997--3
-04/15/99-01059-011
*****35.00 *****35.00

Office Use Only

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(Corporation Name) (Document #)
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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Uold's

VS APR 19 1999

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 is: FONTANA INC

SECOND: The date dissolution was authorized: Feb 18, 1999

THIRD: 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 vote 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)

☒ Signed this 12 day of April 1999

Signature

Marina Fontana

(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARINA FONTANA

(Typed or printed name)

PRESIDENT

(Title)

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