

P98000011395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

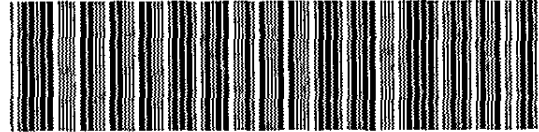
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAGLIETTO, INC.

DOCUMENT NUMBER: P98000011395

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

Please return all correspondence concerning this matter to the following:

KATIA A. GASPERINA MONTIN

(Name of Contact Person)

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC

(Firm/Company)

1548 BRICKELL AVENUE

(Address)

MIAMI, FLORIDA 33129

(City/State and Zip Code)

For further information concerning this matter, please call:

KATIA GASPERINA

(Name of Contact Person)

at (305) 373 7016

(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:

BAGLIETTO, INC.

SECOND: The document number of the corporation (if known): P98000011395

THIRD: The date dissolution was authorized: July 31, 2006

Effective date of dissolution if applicable: July 31, 2006

(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: _____

(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)

Katia Alga Gasperina Montin

(Typed or printed name of person signing)

ASSISTANT SECRETARY

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

PLAN OF DISSOLUTION
OF
BAGLIETTO, INC.

THE UNDERSIGNED, Cantieri Navali Baglietto SpA (Italy) being the sole Shareholder of BAGLIETTO, INC., a Company duly organized and existing under the Laws of the State of Florida (the "Company"), hereby consent to and approve the following Plan of Dissolution:

WHEREAS, it has been decided to liquidate the Company;

NOW, BE IT RESOLVED, that upon liquidation the Company will proceed to pay all debts, obligations and liabilities of the Company if any;

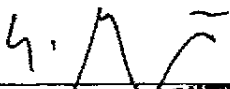
FURTHER RESOLVED, THAT all remaining assets will be distributed to its sole Shareholder in accordance with its rights and interest;

FURTHER RESOLVED, THAT there are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned have executed this Plan of Dissolution as of July 31, 2006.

SHAREHOLDER:

Cantieri Navali Baglietto SpA

4.  
By: CANTIERI NAVALI BAGLIETTO S.p.A.
Title: LA SPEZIA
MANAGING DIRECTOR

