

PG9000/4241

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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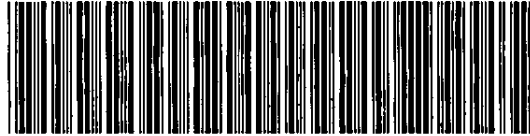
(Business Entity Name)

(Document Number)

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R. WHITE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

16 APR 29 PM 12:41

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution of Pied Nu, Inc

DOCUMENT NUMBER: P99000014241

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

Please return all correspondence concerning this matter to the following:

Joseph D. Grosso, Jr., Esq

(Name of Contact Person)

Joseph D. Grosso, Jr., P.A.

(Firm/Company)

850 NW Federal Highway, Suite 236

(Address)

Stuart, Florida 34994

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph D. Grosso, Jr., Esq

at (772-261-8557

(Name of Contact 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) |
|---|--|---|---|

MAILING ADDRESS:

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

STREET ADDRESS:

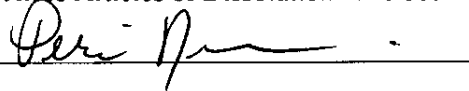
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION OF
PIED NU, INC., A FLORIDA CORPORATION

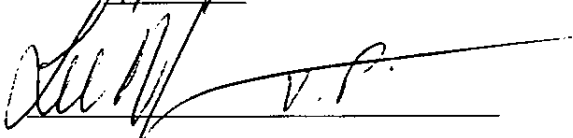
Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is PIED NU, INC; Document Number P99000014241.
2. The names and respective addresses of the officers of the corporation are as follows:
 - a. PERI NEWMAN, PRESIDENT, DIRECTOR SHAREHOLDER, 1160 SW CHAPMAN WAY, UNIT 205, PALM CITY, FLORIDA 34990
 - b. LEE NEWMAN, VICE PRESIDENT, DIRECTOR SHAREHOLDER, 1160 SW CHAPMAN WAY, UNIT 205, PALM CITY, FLORIDA 34990
3. Dissolution was authorized unanimously by the Directors and Shareholders on April 26, 2016.
4. All known liabilities and obligations of the corporation have been paid or discharged, and adequate provision has been made for the payment of all of any unknown liabilities and obligations of the corporation.
5. The property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been transferred and or otherwise been distributed pursuant to the unanimous consent and direction of the Directors, Officer and Shareholders.

These Articles of Dissolution have been executed as of the date set forth below.


PERI NEWMAN, PRESIDENT, DIRECTOR
SHAREHOLDER

Dated 4/26/16


LEE NEWMAN, VICE PRESIDENT, DIRECTOR
SHAREHOLDER

Dated 4/26/16

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16 APR 29 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA