

P9900001693E

(Requestor's Name)

1548 Brickell Avenue

(Address)

Miami, FL 33129

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

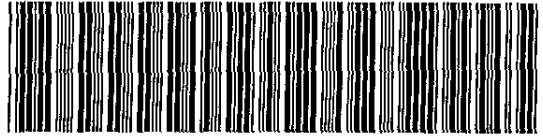
(Business Entity Name)

(Document Number)

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02 DEC 16 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/3/03  
Diss.  
98

ARTICLES OF DISSOLUTION

FILED

02 DEC 16 PM 4: 22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ACQUA DI PARMA, INC.

SECOND: The date dissolution was authorized: December 9th, 2002

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

Signed this 9th day of December, 2002  
(voting group)

Signature

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

Gianpaolo Borgomanero

(Typed or printed name)

President

(Title)