

P99000037827

SERGIO R. PENTON, P.A.
CERTIFIED PUBLIC ACCOUNTANT
780 N.W. LeJEUNE ROAD
SUITE 427
MIAMI, FLORIDA 33126

City, State/Zip

Phone #

Office Use Only

known):

300003285233-4
-06/12/00--01108--015
*****43.75 *****43.75

Artisti Italiani, Inc.
c/o Sergio R. Penton P.A.
780 NW LeJeune Rd # 427
Miami, Florida 33126

(305) 448-1362

FILED
JUN 12 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Corporation Name)

(Document #)

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|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

T. LEWIS JUN 15 2000

Examiner's Initials

ARTICLES OF DISSOLUTION

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

FILED
00 JUN 12 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Artisti Italiani, Inc.

SECOND: The date dissolution was authorized: June 7, 2000

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.

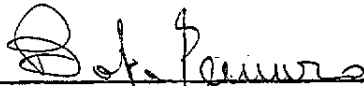
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Genaro Basta & Massimo Nazarro
(voting group)

Signed this 7th day of June, 2000.

Signature



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

Genaro Basta

(Typed or printed name)

President

(Title)

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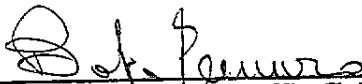
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