

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850)205-0380

## From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

FILED  
05 SEP 15 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

05 SEP 15 AM 8:00

DIVISION OF CORPORATIONS

## DISSOLUTION

PARMALAT GELATERIA MIAMI I, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Ps 9/15/05  
Diss/notice

**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 Department of State:

PARMALAT GELATERIA MIAMI I, INC.

SECOND: The document number of the corporation (if known): P99000067582

THIRD: The date dissolution was authorized: FEBRUARY, 2005

Effective date of dissolution if applicable: UPON FILING  
(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 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 28th day of FEBRUARY, 2005

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)

GIUSEPPE BRUSA

(Typed or printed name of person signing)

LIQUIDATOR

(Title of person signing)

**Filing Fee: \$35**

**Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: PARKALAT GELATERIA MIAMI I, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

1. NAME AND ADDRESS OF CLAIMANT

2. AMOUNT OF THE CLAIM.

3. DATE OF THE CLAIM.

4. CONTRACTS, INVOICES OR OTHER DOCUMENTS SUPPORTING THE CLAIM.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

c/o GIUSEPPE BRUSA

G.C. ACCOUNTING

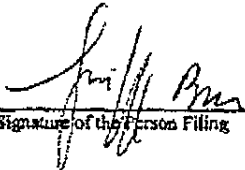
444 MADISON AVENUE, SUITE 1206

NEW YORK, NEW YORK 10022

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

GIUSEPPE BRUSA, AS LIQUIDATOR

Printed Name of the Person Filing

  
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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