

P99000092752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

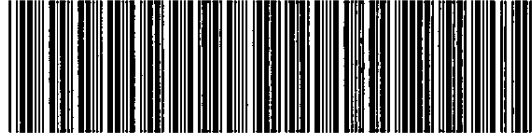
(Business Entity Name)

(Document Number)

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SEP 10 2015

C. CARROTHERS

2016 AUG 29 PM 5:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Law Firm of Deborah Lancia Ruiz, LLC

2328 Aberford Court
St. Augustine, FL 32092

DEBORAH LANCIA RUIZ
Attorney At Law

Phone: 904-287-2128
Mobile: 904-669-6458
dlancia@yahoo.com

August 25, 2016

VIA PRIORITY MAIL

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

Re: Lancia Custom Homes, Inc./Dissolution of Corporation; File No. 1024.0000

LANCIA CUSTOM HOMES, INC.

Document Number: P99000092752.

Dear Sir or Madam:

In connection with the above referenced matter, enclosed are the following:

1. The original Articles of Dissolution; and
2. The original Notice of Dissolution ("Notice").

Please file the enclosed Articles of Dissolution and Notice.

Also enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State and representing the filing fee for the Articles of Dissolution and Notice.

Please return all correspondence concerning this matter to the following:

Deborah Lancia Ruiz, Esq.
Law Firm of Deborah Lancia Ruiz, LLC
2328 Aberford Court
St. Augustine, FL 32092

If you have any questions or comments, please contact me at (904) 287-2128.

Very truly yours,

Deborah Lancia Ruiz
Deborah Lancia Ruiz

DLR

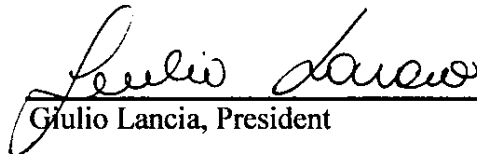
**NOTICE OF DISSOLUTION
OF
LANCIA CUSTOM HOMES, INC.
A FLORIDA CORPORATION**

1. The name of the corporation is: LANCIA CUSTOM HOMES, INC.
2. The document number of the corporation is: P99000092752.
3. The date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.
4. The following information must be included in a written claim against the corporation:
 - a. Claimant's name, mailing address, email address, telephone number, and facsimile number;
 - b. Description of claim;
 - c. Date of claim;
 - d. Amount of claim as of a given date; and
 - e. Supporting documents regarding claim.
5. Claims against the corporation can be mailed to:

Giulio Lancia
8 Whitehall Court
Flagler Beach, FL 32136

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

LANCIA CUSTOM HOMES, INC.,
a Florida corporation



Giulio Lancia, President

2016 AUG 29 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF DISSOLUTION
FOR
LANCIA CUSTOM HOMES, INC.
A FLORIDA CORPORATION**

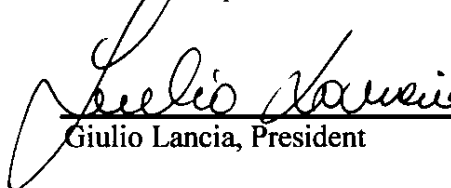
1. The name of the corporation is:

LANCIA CUSTOM HOMES, INC.

2. The Articles of Incorporation were filed on October 18, 1999 and assigned document number P99000092752.
3. The dissolution was authorized on August 24, 2016.
4. The delayed effective date of the dissolution shall be August 31, 2016.
5. Pursuant to unanimous written consent of all the shareholders of Lancia Custom Homes, Inc., the shareholders have resolved to dissolve Lancia Custom Homes, Inc. effective as of August 31, 2016.
6. The shareholders have appointed the following person to wind up the corporation's activities and affairs:

Giulio Lancia
8 Whitehall Court
Flagler Beach, FL 32136

LANCIA CUSTOM HOMES, INC.,
a Florida corporation



Giulio Lancia, President