

# S12539

LAW OFFICES  
of  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 17 AM 8:49

July 14, 2000

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

100003324981--3  
-07/17/00--01114--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Dissolution of Calabro, Inc.**

Dear Sirs,

Enclosed, please find the necessary documents for the dissolution of the above mentioned corporation. Please acknowledge receipt of these documents.

Thank you,

Robert N. Pelier, Esq.

RNP/jz  
Via regular mail  
Enclosure

Uoldis

MEMBER OF THE NEW YORK & FLORIDA BAR

T BROWN JUL 25 2000

VB

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 17 AM 8:49

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

FIRST: The name of the corporation is: Calabro, Inc.

SECOND: The date dissolution was authorized: July 14, 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

All of the Shareholders  
(voting group)

Signed this 14th day of July, 2000

Signature

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

Rosaria Buttacavoli  
(Typed or printed name)

President  
(Title)