

# S32853

Louis J Daniello  
2708 North Australian Ave, Suite 9  
West Palm Beach fl. 33407  
Tell 561 835 4788

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 29 PM 3:20

August 26, 2002

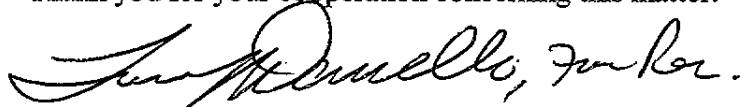
Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Fl. 32314

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-08/29/02--01029--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern.

Enclosed please find our check in the amount of \$35.00 for filing fee for dissolution of Daniello Corp. The stockholders voted to dissolve the corporation at a stockholders meeting on December 10 1999 for dissolution as of December 31, 1999.  
We did not file the actual paperwork with the State until now simply because the paperwork did not get processed to you.

Thank you for your cooperation concerning this matter.



Louis J Daniello,  
Former Pres, Sec/ Trs

*Ud Dis.*

V SHEPARD SEP 4 2002

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: DANIELLO CORP

SECOND: The date dissolution was authorized: DECEMBER 13, 1999

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

SHAREHOLDER

(voting group)

Signed this 20 day of AUGUST, 2002

Signature

Louis J. Danello Pres/Sec/TRE  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LOUIS J DANIELLO

(Typed or printed name)

Pres/Sec/TRE 100% STOCKHOLDER  
(Title)