

568868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

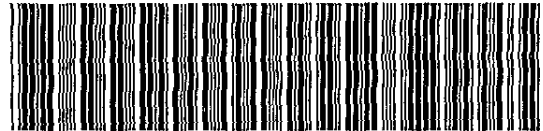
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DIVISION OF CORPORATIONS
2005 JUL 12 PM 12:02

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cristallo Inc

DOCUMENT NUMBER: 568868

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ernie Bove
(Name of Person)

(Name of Firm/Company)

3200 NE 36 St #309
(Address)

St Landeidoale Fl 33308
(City/State/and Zip Code)

For further information concerning this matter, please call:

RECEIVED
JUN 17 1980
DIVISION OF CORPORATIONS
Ernie Bove at (954) 928-0707
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 17, 2005

Ernie Bove
3200 NE 36 St., #309
Ft. Lauderdale, FL 33308

SUBJECT: CRISTALLO, INC.
Ref. Number: S68868

We have received your document for CRISTALLO, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 805A00042002

*The check
for the
\$35.00 is
@ your office
with Mrs. Shefa
Please call me
@ 951-928-0707
to let me know
what everything is
O.K.*

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 Florida Department of State:

Cristallo Inc

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

568868

THIRD: The date dissolution was authorized:

May 31 - 05

Effective date of dissolution if applicable:

(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 14th day of June, 2005.

Signature:

Ernie Boue
(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)

Ernie Boue
(Typed or printed name of person signing)

Pres
(Title of person signing)

Filing Fee: \$35

2005 JUL 12 PM 12:02
DIVISION OF CORPORATIONS
SECRETARY OF STATE