

✓ 13762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

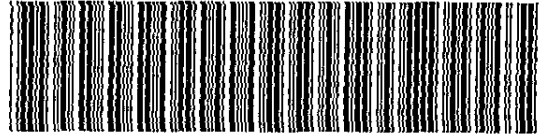
(Business Entity Name)

(Document Number)

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12/22/03--01087--011 \*\*52.50

Effective 12/23/03

SECRETARY OF STATE  
TALLAHASSEE, FL 32301

03 DEC 22 PM 4:03

FILED

1-02-04  
as dissolved

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF ITALTRU OR ITALTRADE <sup>CORP.</sup>

**DOCUMENT NUMBER:** V 13762

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

Please return all correspondence concerning this matter to the following:

MARGARITA S. SIervo  
(Name of Person)

ITALTRU CORP. OR ITALTRADE  
(Name of Firm/Company)

15500 S.W. 82 AVENUE  
(Address)

MIAMI, FL. 33157  
(City/State/and Zip Code)

For further information concerning this matter, please call:

MARGARITA S. SIervo at (305) 378-6235  
(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

## 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 CORP.

ITALTURA,

SECOND: The document number of the corporation (if known): V13762

THIRD: The date dissolution was authorized: DEC. 16<sup>th</sup> 2003

Effective date of dissolution if applicable: DEC. 23<sup>rd</sup> 2003  
(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 17<sup>th</sup> day of December, 2003.

Signature: Margrita S. Sierro

(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)

MARGARITA S. SIERRO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

*Effective*  
*12/23/03*

03 DEC 22 PM 4:03  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILED