

DELFINI CORPORATION

779 W FLAGLER ST.

MIAMI FLA. 33130

V25818

COVER LETTER FOR THE DISSOLUTION OF
" DELFINI CORPORATION " AT 779 WEST
FLAGLER STREET MIAMI, FLA. 33130
ATTENTION.... ALESSIO TROIA. I MAY BE
CONTACTED AT (305) 325*8858 OR (305)
325*9300

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DELFINI CORPORATION

SECOND: The articles of incorporation were filed on: 4/02/92

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15 day of MAY, 19 97

Signature Orielli Troia
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ORIELLI TROIA
(Typed or printed name)

President
(Title)