

V 41604

Sergio Pizzioli
90 Edgewater Drive
Suite 1004
Coral Gables, FL 33133

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 7000003396917--4
-09/18/00--01126--015
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☒ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 NOV -2 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

11-2



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 9, 2000

SERGIO PIZZOLI
90 EDGEWATER DR., STE 1004
CORAL GABLES, FL 33133

SUBJECT: LACE OF LEIPZIG (GERMANY), INC.
Ref. Number: V41604

We have received your document for LACE OF LEIPZIG (GERMANY), INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per our phone conversation of 9-29-2000 enclosed is the correct form to be completed. To date I have not received any response from Frances Switzer.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 300A00053194

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 is: LACE OF LEIPZIG (GERMANY), INC.

SECOND: The date dissolution was authorized: 8/1/00

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

One

(voting group)

Signed this 31 day of OCTOBER, 2000

Signature

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

SERGIO PIZZIOCI

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -2 PM 1:44

FILED