

V61563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

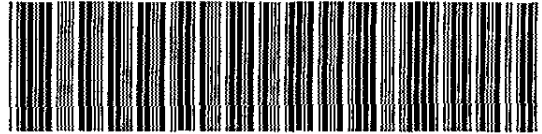
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03 DEC 30 PM 1:55
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12.31.03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF HAPA INVESTMENTS, INC.

DOCUMENT NUMBER: 161563

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

Please return all correspondence concerning this matter to the following:

ALESSIA HARELLI

(Name of Person)

SALUSSOLIA & ASSOCIATES

(Name of Firm/Company)

1548 BRICKELL AVENUE, 2nd FLOOR

(Address)

MIAMI, FL. 33129

(City/State/and Zip Code)

For further information concerning this matter, please call:

ALESSIA HARELLI

(Name of Person)

at (305) 381-7770

(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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12.31.2003

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:

MAPA INVESTMENTS, INC.

SECOND: The document number of the corporation (if known): VU15U3

THIRD: The date dissolution was authorized: DECEMBER 15th, 2003

Effective date of dissolution if applicable: DECEMBER 31st, 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 15th day of December, 2003

Signature: _____

(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)

ALESSANDRO ZERBONE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

EFFECTIVE DATE
12.31.03

FILED
03 DEC 30 PM 1:55
TALLAHASSEE, FLORIDA
CLERK OF STATE