

N05000005573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

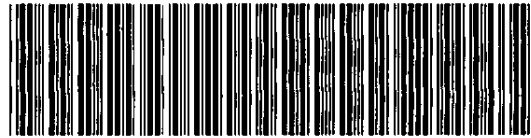
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status

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08/30/10--01027--005 \*\*43.75

EFFECTIVE DATE  
8-31-10

2010 AUG 30 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Diss.

SEP - 1 2010

TB

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of LAMAKeyWest, Inc

**DOCUMENT NUMBER:** N05000005573

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

Please return all correspondence concerning this matter to the following:

Frank Madiedo

(Name of Contact Person)

LAMAKeyWest, Inc.

(Firm/Company)

19748 CANAL RD

(Address)

SUGARLOAF FL 33042 US

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul E. Esquinaldo Jr.

(Name of Contact Person)

at ( 305 ) 304-5041

(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, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

EFFECTIVE DATE  
8-31-10

FILED  
2010 AUG 30 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

LAMAKeyWest, Inc

SECOND: The document number of the corporation (if known): N05000005573

THIRD: Adoption of Dissolution  
**(COMPLETE SECTION I OR II)**

#### SECTION I

**If the corporation has members entitled to vote:**

(CHECK/COMPLETE ONE)

- The date of the meeting of members at which the resolution to dissolve was adopted  
August 22, 2010. The number of votes cast by the  
members was sufficient for approval.
- The resolution was adopted by written consent of the members and executed in  
accordance with section 617.0701, Florida Statutes.

#### SECTION II

**If the corporation has no members or members entitled to vote on the dissolution:**

The corporation has no members or members entitled to vote on the dissolution.

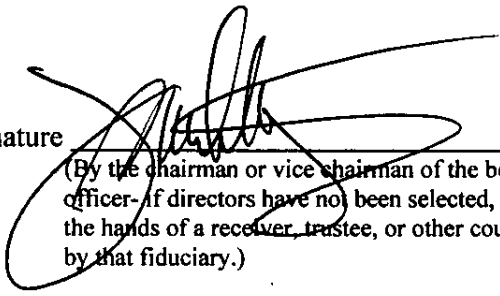
The date of adoption of the resolution by the board of directors was \_\_\_\_\_.

The number of directors in office was \_\_\_\_\_ and the vote for resolution was

\_\_\_\_\_ for and \_\_\_\_\_ against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: Tuesday, August 31, 2010  
(no more than 90 days after dissolution file date)

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Frank Madiedo.

(Typed or printed name of the person signing)

President

(Title of person signing)

**FILING FEE: \$35**