

P03000050488

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04 JUN 21 09 45
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FEDERAL BUREAU OF INVESTIGATION

**00789, 00721, 00671*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INVERSIONES ESMERALDA C.A. CORP

DOCUMENT NUMBER: P03000050488

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

Please return all correspondence concerning this matter to the following:

INGRID M FEIJOO

(Name of Person)

INGRID M FEIJOO CPA PA

(Name of Firm/Company)

8360 W. FLAGLER STREET #202

(Address)

MIAMI, FL 33144

(City/State/and Zip Code)

For further information concerning this matter, please call:

INGRID FEIJOO

(Name of Person)

at (305) 227-0107

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 7, 2004

Ingrid M. Feijoo
Ingrid M. Feijoo CPA, P.A.
8360 W. Flagler Street #202
Miami, FL 33144

SUBJECT: INVERSIONES COSTA ESMERALDA C.A., CORP.
Ref. Number: P03000050488

We have received your document for INVERSIONES COSTA ESMERALDA C.A., CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 104A00038690

RECEIVED
04 JUN 21 AM 9:19
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

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

INVERSIONES COSTA ESMERALDA C.A., CORP.

SECOND: The document number of the corporation (if known): P03000050488

THIRD: The file date of the articles of incorporation was: 05/07/03

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 15TH day of MAY, 2004

Signature: *Jose Velasquez*
(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.)

JOSE RAFAEL VELASQUEZ
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

Filing Fee: \$35

FILED
JUN 21 PM 1:45
TALLAHASSEE, FLORIDA