# P94000087015

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#### **COVER LETTER**

**TO:** Amendment Section **Division of Corporations** ST. FLORENCE CORPORATION SUBJECT: P94000087075 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: RENALDY J. GUTIERREZ (Name of Contact Person) **GUTIERREZ & ASSOCIATES** (Firm/Company) 1200 BRICKELL AVENNUE, SUITE 350 (Address) MIAMI, FL 33131 (City/State and Zip Code) For further information concerning this matter, please call: **RENALDY J. GUTIERREZ** (Name of Contact Person) (Area Code) (Daytime Telephone Number) Enclosed is a check for the following amount: ■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

## ARTICLES OF DISSOLUTION OF ST. FLORENCE CORPORATION

FILED

2016 JUN 13 PM 3: 18

TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, we, the undersigned, hereby execute, acknowledge and file the following Articles of Dissolution for the purpose of recording the dissolution of ST. FLORENCE CORPORATION, a Florida corporation for profit organized under the laws of the State of Florida, to wit:

#### **ARTICLE I - Name and Incorporation**

The name of the corporation is ST. FLORENCE CORPORATION (the "Corporation"), that was incorporated under Articles of Incorporation filed with the Florida Department of State on November 29, 1994 and assigned document number P94000087075.

#### **ARTICLE II-Resolutions of the Shareholders**

The sole shareholder and the board of directors of the Corporation by a unanimous written consent dated July 31, 2015, decided to authorize the dissolution of the Corporation.

The effective date of the dissolution of the Corporation shall be as of

[or]

The effective date of the dissolution of the Corporation shall be upon the filing of this Articles of Dissolution with the Florida Department of State.

#### **ARTICLES III-Shareholders Vote.**

The number of shareholders votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation, hereby executes these Articles of Dissolution on this 6<sup>th</sup> day of May 2016.

Rv:

Fernando Agullar Hock

resident

### NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation:	ST. FLORENCE CORPORATION	
Date of dissolution will be specified in the Articles of	the date the dissolution is filed with the Department of State or Dissolution.	as
Description of information	that must be included in a claim:	
Type of cla	aim and date	
Copy of do	ocument or instrument	
Statement	of Account	
Corporations) 1200 Bric	laims can be sent: (Claims cannot be sent to the Division kell Avenue, Suite 350 Florida 33131	o1
<del>-</del>	named corporation will be barred unless a proceeding to enforce 4 years after the filing of this notice.	the
Fernando Aguilar Heck Printed Name of the Person	<del></del>	