

440858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

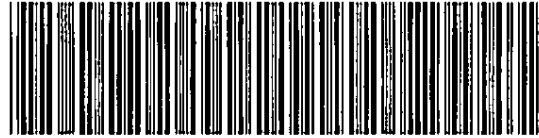
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/21/20--01014--007 **52.50

FILED
2020 FEB 26 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
3/31/2020

HAH Diss/cc
ccis

MAR 02 2020

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bali Hai Corporation - Dessolution

DOCUMENT NUMBER: 4-40858 (I believe)

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

Please return all correspondence concerning this matter to the following:

Alan Bouziane - Vice President

(Name of Contact Person)

Bali Hai Corporation

(Firm/Company)

16314 Hidden Horse Way

(Address)

Myakka City, FL 34251

(City/State and Zip Code)

For further information concerning this matter, please call:

Alan Bouziane

(Name of Contact Person)

at (941-322-0275 or 941-228-6688

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



2020 FEB 26 AM 10:42
FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2020

ALAN BOUZIANE
16314 HIDDEN HORSE WAY
MYAKKA CITY, FL 34251

SUBJECT: BALI HAI CORPORATION
Ref. Number: 440858

We have received your document for BALI HAI CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the form.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 920A00003557

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
2/31/2020

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 Florida Department of State:

Bali Hai Corporation

SECOND: The document number of the corporation (if known): 4-40858 (again, I believe)

THIRD: The date dissolution was authorized: 12/31/2019

Effective date of dissolution if applicable: 03/31/2020

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

FILED
2020 FEB 26 AM 9:41
SECRET
FALL ANASTASIS FLORIDA

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)

Alan Bouziane

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35