

452005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

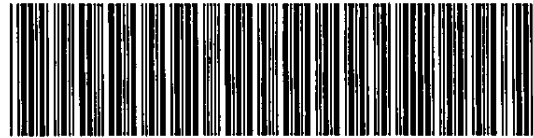
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 DEC 22 P 4: 23

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DEC 28 2016

W. LEWIS

DISS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RICKY'S RECORDS INC.

DOCUMENT NUMBER: 452005

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

Please return all correspondence concerning this matter to the following:

JORGE F. DIAZ

Name of Contact Person

RICKY'S RECORDS INC.

Firm/ Company

14501 S.W. 33 CT.

Address

MIRAMAR, FLA. 33027

City/ State and Zip Code

PEDROZVALDES@COMCAST.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JORGE F. DIAZ

at (305) 610-5931

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

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 Florida Department of State:
RICKY'S RECORDS INC.

SECOND: The document number of the corporation (if known): 452005

THIRD: The date dissolution was authorized: 11/25/2016

Effective date of dissolution if applicable: 12/31/2016

(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: 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 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)

Signature: Jorge F. Diaz

(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)

JORGE F. DIAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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TALLAHASSEE FLORIDA