

01/09/2017 10:17am
1/6/2017

JONES FOSTER

1

#248

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Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
Account Number : 076077003231
Phone : (561)650-0471
Fax Number : (561)650-5300

RECEIVED

17 JAN -9 AM 10:21

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
SIBONEY INTERNATIONAL CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

17 JAN -9 AM 8:43

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S. TALLENT
JAN 10 2017

V/P w/notice

H17000005827

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:

SIBONEY INTERNATIONAL CORP.

SECOND: The document number of the corporation (if known): 454803

THIRD: The date dissolution was authorized: DECEMBER 27, 2016

Effective date of dissolution if applicable: _____

(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: _____

(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)

ENRIQUE A. TOMBU

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$35**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: SIBONEY INTERNATIONAL CORP.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

NAME, ADDRESS AND PHONE NUMBER OF CLAIMANT; DATE, AMOUNT AND PURPOSE OF CLAIM.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

SIBONEY INTERNATIONAL CORP.

1450 CENTREPARK BOULEVARD, SUITE 100

WEST PALM BEACH, FL 33401

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

ENRIQUE A. TOMEU, PRESIDENT

Printed Name of the Person Filing

✓ 
Signature of the Person Filing

Fees: No charge if included with Articles of Dissolution. If filed separately \$35.00

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