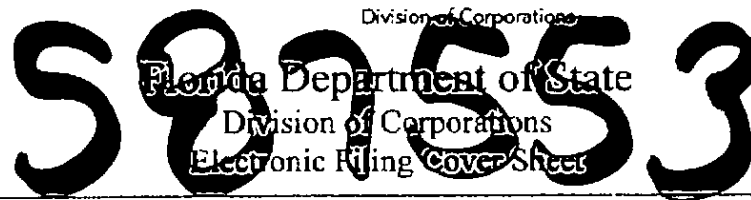


3/25/2020



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000092445 3)))



H200000924453ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : THE VAN GENT LAW FIRM, A PROFESSIONAL ASSOCIATION
Account Number : I20050000045
Phone : (954)315-1777
Fax Number : (954)252-3815

**DISSOLUTION OR WITHDRAWAL
SANTA MARIA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 MAR 25 AM 9:46

FILED

2020 MAR 25 PM 12:50

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[Corporate Filing Menu](#)

[Help](#)

NAR 2 6 2020

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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:
Santa Maria, Inc.

SECOND: The document number of the corporation (if known): 587553

THIRD: The date dissolution was authorized: September 30th, 2019

Effective date of dissolution if applicable: October 1st, 2019
(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)

Ralph-Christian Geller

(Typed or printed name of person signing)

Vice-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: Santa Maria, Inc.

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:

1. Name, address, phone number and email address of the claimant
2. The basis for, description of, and amount of the purported claim.
3. Whether the purported claim is contingent, conditional, unmaturred or unliquidated and if so, the nature of the uncertainty.
4. Whether the purported claim is secured and if so, what the security consists of.

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

SANTA MARIA, INC., a dissolved Florida corporation

c/o THE VAN GENT LAW FIRM, a Professional Association

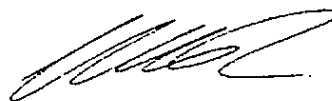
2881 E. Oakland Park Blvd., Ste 316

Ft. Lauderdale, FL 33306

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.

Ralph-Christian Geller

Printed Name of the Person Filing



Signature of the Person Filing

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

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