729336

(Requestor's Name)		
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(Cit	y/State/Zip/Phone	· #)
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C. Coullette AUG 3 1 2005

LAW OFFICE

LOUIS J. DEREUIL

2600 N.E. 14TH STREET CAUSEWAY POMPANO BEACH, FLORIDA 33062

LOUIS J. DEREUIL BOARD CERTIFIED IN TAXATION TEL. (954) 786-0366 FAX (954) 942-1006

July 22, 2005

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassec, Florida 32314

Re: Latin American Club of the Treasure

Coast, Inc.- Articles of Dissolution

Dear Sirs:

Enclosed for filing are the Articles of Dissolution executed on May 30, 2005 together with Check No. 46498 in the amount of \$35.00 payable to the Florida Department of Revenue for the filing fee.

Very truly yours,

Louis DeRevil By LEL

LJD:kek

Enclosure as noted

LAW OFFICE

LOUIS J. DEREUIL

2600 N.E. 14TH STREET CAUSEWAY POMPANO BEACH, FLORIDA 33062

LOUIS J. DEREUIL BOARD CERTIFIED IN TAXATION ...

TEL. (954) 786-0366 FAX (954) 942-1006

August 29, 2005

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re:

Latin American Club of the Treasure

Coast, Inc.- Articles of Dissolution

Dear Sirs:

Pursuant to your letter dated July 26, 2005, enclosed for filing are the Articles of Dissolution dated August 17, 2005.

Very truly yours,

Louis J. DeReuil

LJD:kek

Enclosure as noted



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

DE AUG 31 AH 8: 00

July 26, 2005

LOUIS J. DEREUIL 2600 N.E. 14TH ST. CAUSEWAY POMPANO BEACH, FL. 33062

SUBJECT: LATIN-AMERICAN CLUB OF THE TREASURE COAST, INC.

Ref. Number: 729336

We have received your document for LATIN-AMERICAN CLUB OF THE TREASURE COAST, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, or a statement that such a resolution was adopted by written consent and executed in accordance with section 617.0701, Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 605A00048613

ARTICLES OF DISSOLUTION

Pursuant to section <u>617,1402</u> Florida Statutes, this Florida not for profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LATIN-AMERICAN CLUB OF THE TREASURE COAST, INC.

SECOND: The date of the meeting of the members at which the resolution to dissolve was adopted was: May 30, 2005

THIRD: Dissolution was approved by the members. The number of votes cast for dissolution was sufficient for approval.

Signed this / day of August, 2005
Signature

Omar Guayana

President and Member

SECRETARY OF STATE