

740 742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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JUL 18 2018

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18 JUL 16 PM 4:26
2018
U.S. DISTRICT COURT
NORTH DAKOTA
GRAND FORK

V/D
OF INA. corp

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Asociacion Borinquena De Florida Central Inc.- Articles of Dissolution

DOCUMENT NUMBER: 740742

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

Please return all correspondence concerning this matter to the following:

Geoff Hoatson

(Name of Contact Person)

Family First Firm

(Firm/Company)

1212 Mount Vernon Street

(Address)

Orlando, Florida 32803

(City/State and Zip Code)

For further information concerning this matter, please call:

Geoff Hoatson

407

574-8125

at (_____)

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" 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 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Asociacion Borinquena De Florida Central Inc.

SECOND: The document number of the corporation (if known): 740742

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of meeting of members at which the resolution to dissolve was adopted

_____. The number of votes cast by the members was sufficient for approval.

☒ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

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

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for resolution was _____ for and _____ against. (Must be a majority vote)

FOURTH 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.

Signature: _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Erick R. Rivera

(Typed or printed name of person signing)

President

(Title of person signing)


Filing Fee: \$35

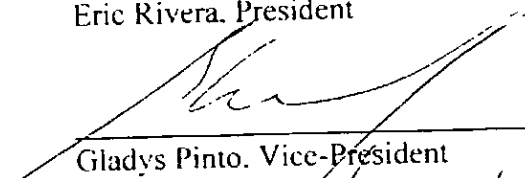
FILED
18 JUL 16 PM 4:36
CLERK OF THE COURT
JUL 16 2018

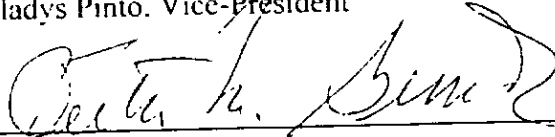
**ASOCIACION BORINQUENA DE FLORIDA CENTRAL INC.
DIRECTORS' WRITTEN CONSENT TO ACTION**


Under F.S. 607.0821, the undersigned, being all of the members of the Board of Directors of ASOCIACION BORINQUENA DE FLORIDA CENTRAL INC. (the "Company"), hereby consent to and approve the following action: Dissolution of the Company.

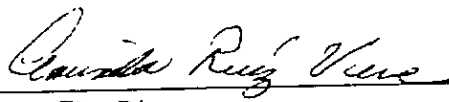
IN WITNESS WHEREOF, the undersigned, constituting all of the members of the Board of Directors of the Company, have executed this written consent to action on April 15, 2018

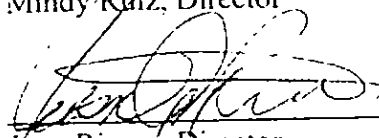

Eric Rivera, President


Gladys Pinto, Vice-President


Victor Berrios, Treasurer


Sonia Diaz, Secretary

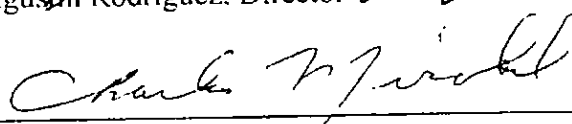

Mindy Ruiz, Director


Juan Rivera, Director


Ramiro Martinez, Director


Carmen Vega, Director


Agustin Rodriguez, Director


Charles Mirabal, Director