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R. WHITE

ALVAREZ ARRIETA
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vbertrand@aadsllaw.com

www.aadsllaw.com

May 8, 2017

Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Buguroo, Inc., a Delaware corporation Qualified to do Business in Florida
Document No. F16000002011
Our File No.: 675.000

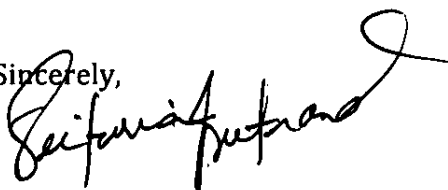
Dear Sir or Madam:

Enclosed please find (1) Cover Letter with Application by Foreign Corporation for Withdrawal of Authority to Transaction Business or Conduct Affairs in Florida; (2) copy of State of Delaware Certificate of Dissolution filed with the Delaware Secretary of State on May 1, 2017; and (3) our firm's check in the amount of \$43.75 to cover the filing fee.

Please file this withdrawal at your earliest convenience and return the certified copy to me in the envelope provided.

Should you need any additional information, please let us know.

Thank you for your assistance.

Sincerely,


Victoria Bertrand
Paralegal

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BUGUROO, INC.

(Name of Corporation)

DOCUMENT NUMBER: F16000002011

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Albert Diaz-Silveira

(Name of Person)

Alvarez Arrieta & Diaz-Silveira LLP

(Firm/Company)

1001 Brickell Bay Drive, Suite 2110

(Address)

Miami, Florida 33131

(City/State and Zip code)

For further information concerning this matter, please call:

Victoria Bertrand

(Name of Person)

at (305) 740-1956

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$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
2661 Executive Center Circle
Tallahassee, FL. 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

BUGUROO, INC.

(Name of Corporation)

F16000002011

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1395 Brickell Ave. Suite 800

(Mailing Address)

Miami, Florida 33131

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Polo
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

4/28/17

(Date)

Polo de la Riva Feirezuelo
(Typed or printed name of person signing)

Officer

(Title of person signing)

FILING FEE \$35

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**STATE OF DELAWARE
CERTIFICATE OF DISSOLUTION
(SECTION 275)**

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The dissolution of BUGUROO, INC.

has been duly authorized by the Board of Directors and Stockholders in accordance with subsections (a) and (b) of Section 275 or by unanimous consent of Stockholders in accordance with subsection (c) of Section 275 of the General Corporation Law of the State of Delaware.

2. The date of filing of the Corporation's original Certificate of Incorporation in Delaware was 4/25/2016

3. The date the dissolution was authorized is 05/01/17

4. The names and addresses of the directors and officers of the corporation are as follows:

NAME	TITLE	ADDRESS
Jesus Sanchez-Aguilera Garcia	President/Director	1395 Brickell Avenue, Suite 800, Miami, FL 33131
Pablo de la Riva Ferrezuelo	Director	1395 Brickell Avenue, Suite 800, Miami, FL 33131
Chris W. Kenworthy	Director	1395 Brickell Avenue, Suite 800, Miami, FL 33131

By: 

Authorized Officer

Name: Savannah Montalban, Special Secretary
Print or Type