

K10050

(Requestor's Name)

Mr. Francisco J. Ramos
420 Kingston Rd.
Satellite Beach, FL 32937

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

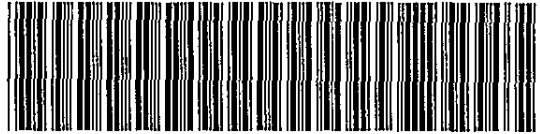
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800009858228

01/13/03--01051--009 **43.75

FILED

03 JAN 13 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art Dispos/cus
@ 1/14/03

420 Kingston Road
Satellite Beach, Fl. 32937
9 January 2003

Division of Corporations
Florida Dept. of State
P. O. BOX 6327
Tallahassee, Fl 32314

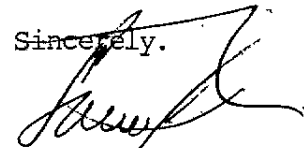
Gentlemen: _

Re. Frank J. Ramos, Inc. _____

Please find enclosed Appropriate ARTICLES OF DISSOLUTION for above Corporation, together with a check in the amount of \$43.75 to cover filing fee plus Certificate of Status.

This is an S corp. with my wife, Elsa P. Ramos and my daughter Elsa M. Rebello as the only shareholders. They are also, respectively, the Corporation's Secretary-Treasurer, and Vice President. My phone number is (321) 773-7300. Return address cited above.

Sincerely,


FRANCISCO J. RAMOS
President

FRANK J. RAMOS, INC.

03 JAN 13 PM 2:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is: FRANK J. RAMOS, INC.

SECOND: The date dissolution was authorized: 31 December 2002

THIRD: 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 vote of the shareholders through voting groups.

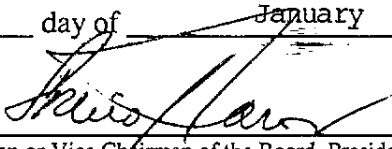
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 9th day of January, 2003

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

FRANCISCO J. RAMOS

(Typed or printed name)

PRESIDENT

ENCL: Copy of Minutes of annual Corporation meeting, 26 Dec 2002.

FILED
03 JAN 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF THE ANNUAL MEETING OF DIRECTORS OF

FRNAK J. RAMOS, INC.

The annual meeting of directors of the corporation was held at the Corporation office at 420 Kingston Road, Satellite Beach, Florida, 32937 on December 26, 2002.

The following were present:

FRANCISCO J. RAMOS
ELSA P. RAMOS
ELSA M. REBELLO

being a quorum and all of the directors of the corporation.

The secretary then read to the meeting a Waiver of Notice of meeting subscribed by all the directors of the corporation.

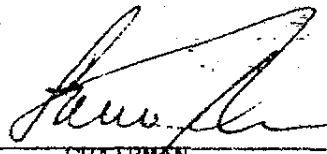
The Chairman then advised that he intended to retire on December 31, 2002 and recommended that the Corporation be dissolved as of that date. All Corporation assets were then to be distributed proportionately.

Upon motion duly made and seconded, it was

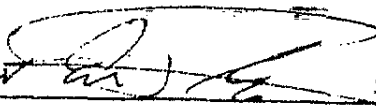
RESOLVED, that the Corporation be dissolved as of December 31, 2002, with all remaining Corporation assets distributed proportionately, and that the President shall submit the Articles of Dissolution to the Division of Corporations of the FLORIDA department of State.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

26 Dec 2002.


CHAIRMAN

✓ 
SECRETARY


VICE PRESIDENT

FILED
08 JAN 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA