

L00000000 7158

Requester's Name

Marlene Leon-Rubido, Esquire
8500 West Flagler Street, Suite A-105
Miami, Florida 33144

700004793857--9
-01/24/02--01025--006
*****50.00 *****25.00

1/24

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. L-7158 (Corporation Name) (Document #) **MJM**

2. ditto (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 24 PM 4:49

FILED

ARTICLES OF DISSOLUTION FOR
VILLA SANTA BALLROOM, LLC,
A FLORIDA LIMITED LIABILITY COMPANY

To: Department of State, Tallahassee, Florida

Pursuant to Section 608.441 and 608.445, Florida Statutes, the undersigned Florida Limited Liability Company adopts and submits these Articles of Dissolution for the purpose of dissolving said corporation and states as follows:

1. The name of the corporation to be dissolved is Villa Santa Ballroom, LLC, 2340 S.W. 32 Avenue, Miami, Florida 33145.

2. The effective date of the limited liability company's dissolution is as the date of the filing of these Articles of Dissolution.

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, is as follows: it is not reasonably practical to carry on the business of the limited liability company.

4. Adequate provision has been made for the debts, obligations, and liabilities pursuant to s. 608.4421.

5. There are no suits pending against the company in any court.

Signed this 18 day of January, 2002

Signatures of the members having the same percentage of membership interest necessary to approve the dissolution:

Festejos Plaza Miami, LLC

By: Juan M. Bernárdez, Mgr

Juan M. Bernárdez, B+B
consulting &
Employment Inc.

Antonio Cagiao

Ingrid Amaya

02 JAN 24 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MEMBER'S RESOLUTION AND UNANIMOUS WRITTEN
CONSENT TO VOLUNTARY DISSOLUTION OF
VILLA SANTA BALLROOM, LLC,
A FLORIDA LIMITED LIABILITY COMPANY

Whereas, the members of Villa Santa Ballroom, LLC at a special meeting held on January 18, 2002 at the offices of the limited liability company, adopted resolutions recommending the dissolution of the limited liability company:

Whereas, the undersigned, being all of the members of Villa Santa Ballroom, LLC, does hereby consent to the voluntary dissolution of such limited liability company and does hereby authorize and direct the members of the limited liability company to take all steps necessary and appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned members have signed their names.

Signed this 18 day of January, 2002.

Signatures of the members having the same percentage of membership interest necessary to approve the dissolution:

Festejos Plaza Miami, LLC

By: Juan M. Bernardez, Mgr

Juan M. Bernardez, B&B Consulting
Employment
INC

Ingrid Amaya
Ingrid Amaya

Antonio Cagiao

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|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

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TALLAHASSEE, FLORIDA

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FILED

Examiner's Initials

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Employment Inc.

Antonio Cagiao

Ingrid Amaya
Ingrid Amaya

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Employment
DNC

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