

LO19990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

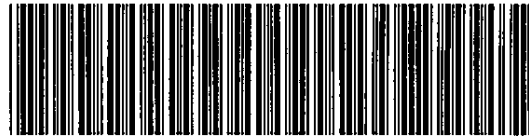
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 MAR 20 PM 12:58
SUNSHINE STATE
TALLAHASSEE, FLORIDA

VID
MAR 27 2014
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF RUTA

DOCUMENT NUMBER: LO1990

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

Please return all correspondence concerning this matter to the following:

Perla Tacher

(Name of Contact Person)

(Firm/Company)

10101-Collin Ave #11F Bal Harbor,

(Address)

Florida, 33154

(City/State and Zip Code)

For further information concerning this matter, please call:

Perla Tacher

(Name of Contact Person)

at (305) 710-6812

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input 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 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

RUTA, INC

SECOND: The document number of the corporation (if known): LO1990

THIRD: The date dissolution was authorized: FEB 10, 2014

Effective date of dissolution if applicable: FEB 10, 2014
(no more than 90 days after dissolution file date)

FOURTH: 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 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

3 MEMBERS

(voting group)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Signature: *Perla Tacher*

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

Perla Tacher

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

Perla Tacher, President

Of RUTA, INC

10101 – Collins Ave. #11-F

Bal Harbor, Fl. 33154

TO

Florida Department of State

Division of Corporations

Corporate Filings

P.O. BOX - #6327

Tallahassee, Fl. 32314

RE: Articles of Dissolution

To Whom It May Concern:

This Amendment was approved at a joint meeting of the Board of Directors.

Perla Tacher – President, Salvador Tacher – V/President and David Tacher – Director, all have signed and agreed to dissolve the Corporation.

A check for the amount of \$43,75 dollars is enclosed.

Please return any correspondence to:


10101 – Collins Ave. #11-F

Bal Harbor, Fl. 33154

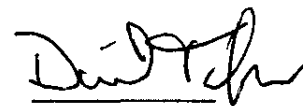
Sincerely,



Perla Tacher
President



Salvador Tacher
V/President



David Tacher
Director

This 10 Day Of Feb 2014