

LO1996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

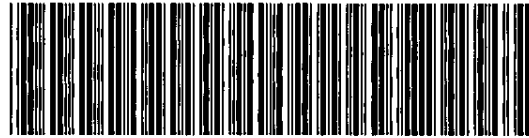
(Business Entity Name)

(Document Number)

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14 MAR 26 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 27 2014  
C. CARROTHERS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF ELTA, INC

**DOCUMENT NUMBER:** LO1996

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)

XXXXXX ELTA, INC

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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:

ELTA, INC

SECOND: The document number of the corporation (if known): LO1996

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)

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

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4 MAR 26 PM 3:48  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**Perla Tacher, President**

**Of ELTA, 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.

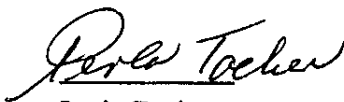
A check for the amount of \$43,75 dollars is enclosed.

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