

L02003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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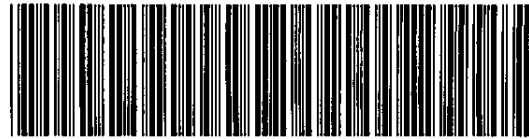
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 21 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF SALTA, INC

DOCUMENT NUMBER: L02003

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)

SALTA, 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 & 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)
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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

Perla Tacher, President

Of SALTA, 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.

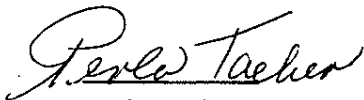
A check for the amount of \$43,75 dollars is enclosed.

Please return any correspondence to:

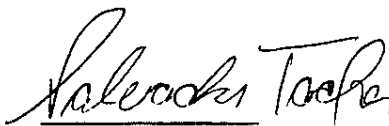
10101 – Collins Ave. #11-F

Bal Harbor, Fl. 33154

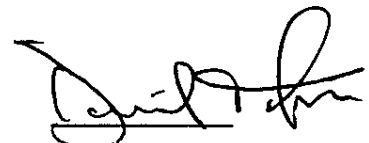
Sincerely,



Perla Tacher
President



Salvador Tacher
V/President



David Tacher
Director

This 10 Day Of FEB, 2014

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:

SALTA, INC

SECOND: The document number of the corporation (if known): L02003

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

Effective date of dissolution if applicable: FEB /10/14

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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