

29 11 04:28p ASAP ACCOUNTING INC. 954-965-9492
L0700117579

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000120411 3)))



H110001204113ABCL

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : ASAP ACCOUNTING & TAX CORPORATION
Account Number : 120000000203
Phone : (954) 965-9491
Fax Number : (954) 965-9492

FILED
11 APR 29 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC DISSOLUTION OR WITHDRAWAL
CEMENTOS EXPRESOS DEL CARIBE, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$30.00

RECEIVED

11 APR 29 PM 4:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY
EXAMINER
MAY 2 2011

(((H11000120411 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CEMENTOS EXPRESOS DEL CARIBE, LLC

(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAIRO BOSCH

(Name of Person)

ASAP ACCOUNTING AND TAX CORPORATION

(Firm/Company)

7179 PEMBROKE ROAD

(Address)

PEMBROKE PINES, FL 33023

(City/State and Zip Code)

For further information concerning this matter, please call:

JAIRO BOSCH

(Name of Person)

at (954) 965-9491

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(((H11000120411 3)))

((H11000120411 3)))

FILED
11 APR 29 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is
CEMENTOS EXPRESOS DEL CARIBE, LLC

2. The Articles of Organization were filed on 11/26/2007 and assigned document number
L07000117579

3. The date the dissolution was approved: 04/29/2011

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

A written consent for dissolution was obtained from all of the current
members and manager members. [608.441, 1, (c)].

5. CHECK ONE:

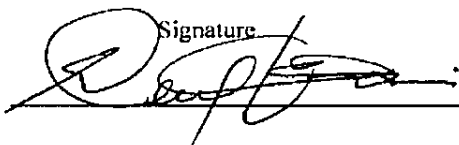
- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be
entered against it in any pending suit.

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

Signature


Printed Name

Future Option Realty, LLC

FILING FEE: \$25.00

((H11000120411 3)))