

L15960

LAW OFFICES
JORGE SANCHEZ-GALARRAGA

SUITE 301
1313 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134-3343

City/State/Zip

Phone #

Office Use Only

FILED
DEC 25 PM 12:08
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)
2. _____
(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 Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF DISSOLUTION

OF

DACOT, INC.

FILED
03 NOV 25 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is DACOT, INC. The articles of incorporation were filed on September 12, 1989, under charter number L15960.

ARTICLE II - DISSOLUTION

The dissolution of the corporation was authorized on October 26, 1998.

ARTICLE III - APPROVAL BY SHAREHOLDERS

The dissolution of the corporation was approved by the unanimous vote and consent of all shareholders, an executed copy of which is attached hereto.

ARTICLE IV - LIABILITIES

All liabilities and obligations of the corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE V - ASSETS

No property remains for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.

ARTICLE VI - ACTIONS

There are no actions pending against the corporation in any court.

IN WITNESS WHEREOF, the undersigned officers have executed these Articles

of Dissolution this 26 day of October, 1998.


DACOT, INC.

By: 
ERNESTO DAUBAR, Sec.

By: 
FERNANDO COUCEYRO, Pres.

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

Before me personally appeared FERNANDO COUCEYRO, as President and ERNESTO DAUBAR, as Secretary of DACOT, INC., who are personally known to me and who respectively, after being duly sworn deposes and says that they executed the foregoing articles of dissolution of said corporation for the purposes therein expressed this 26 day of October, 1998.


NOTARY PUBLIC, State of FL
My commission expires:

