

L28875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

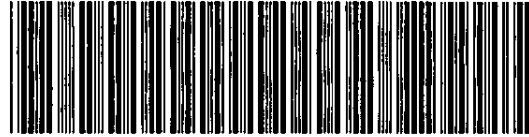
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300255863523

02/10/14--01020--004 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 28 PM 12:59

And Diss/cc
(10) 2/28/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF FREGOZI, INC

DOCUMENT NUMBER: L28875

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)

FREGOZI, 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 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:

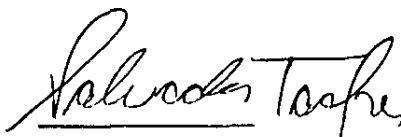
10101 – Collins Ave. #11-F

Bal Harbor, Fl. 33154

Sincerely,



Perla Tacher
President



Salvador Tacher
V/President



David Tacher
Director

This 03 Day Of February, 2014



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2014

PERLA TACHER
FREGOZI INC.
10101-COLLIN AVE #11F
BAL HARBOR, FL 33154

SUBJECT: FREGOZI INC.
Ref. Number: L28875

We have received your document for FREGOZI INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check 1(one) box in the fourth part regarding the adoption of the dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 214A00003216

RECEIVED
14 FEB 28 AM 10:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:
FREGOZI INC

SECOND: The document number of the corporation (if known): L28875

THIRD: The date dissolution was authorized: 02/03/2014

Effective date of dissolution if applicable: 02/03/2014
(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

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
14 FEB 28 PM 12:59