## L32078

| (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: |
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Office Use Only



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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** SUBJECT: Dissolution to dissolve a Florida profit corporation **DOCUMENT NUMBER: L32078** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: M. Carolina Estevez (Name of Contact Person) Franca World Trading Company (Firm/Company) **12 Roxiticus Court** (Address) Annandale, NJ 08801 (City/State and Zip Code) For further information concerning this matter, please call: M. Carolina Estevez (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 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 o  | f State:   |
|---------|---|--|
|         | Franca World Trading Company  |  |
| SECOND: | The document number of the corporation (if known): L32078   |  |
| THIRD:  | The date dissolution was authorized: December 31, 2006  |  |
|         | Effective date of dissolution if applicable: (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 was sufficient for approval.   | for dissolution  |
|         | Dissolution was approved by the shareholders through voting groups.   |  |
|         | The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:   | ntitled  |
|         | The number of votes cast for dissolution was sufficient for approval by   |  |
|         | M. Carolina Estevez & Francisco J. Estevez  | Zv o   |
|         | (voting group)  | 07 MAY<br>SECRET   |
|         |   | AY -   |
|         |   | -7   |
|         | 1/// 25   | PLO<br>PLO<br>PLO<br>PLO<br>PLO<br>PLO<br>PLO<br>PLO<br>PLO<br>PLO |
| :       | Signature: // Carollia L MM   |  |
|         | (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) |  |
|         | M. Carolina Estevez   |  |
|         | (Typed or printed name of person signing)   |  |
|         | President   |  |
|         | (Title of person signing)   |  |

Filing Fee: \$35

## **Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims

against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Name of Corporation: Franca World Trading Company Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Company name, address, telephone, fax and name of contact person. Date of invoice, full description of product (s) bought and/ services rendered. Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) Franca World Trading Company C/O M. Carolina Estevez 12 Roxiticus Court Annandale, NJ 08801 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. M. Carolina Estevez Printed Name of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00