

L49793

(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



200271294672

04/06/15--01030--009 **43.75

FILED
15 APR 29 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISC
J. LEMMON
MAY 07 2015

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DIEGO VALERO

(Name of Contact Person)

ALAMO INTERNATIONAL REALTY, INC.

(Firm/Company)

14725 BALLEWAN RD #103

(Address)

MIAMI LAKES, FL 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

DIEGO VALERO

(Name of Contact Person)

at (305) 819-4422

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2015

DIEGO VALERO
14775 BALGPWAN RD #103
MIAMI LAKES, FL 36016

SUBJECT: ALAMO INTERNATIONAL REALTY CO.
Ref. Number: L49793

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

The document must state the date the dissolution was authorized.

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 615A00007081

RECEIVED
15 APR 29 PM 12:03
DEPARTMENT OF STATE
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:

ALAMO INTERNATIONAL REALTY, INC

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

THIRD: The date dissolution was authorized: AS PER COPY OF MINUTES OF MEETING

Effective date of dissolution if applicable: 3/31/15
(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

(voting group)

Signature: _____

(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)

DIEGO VALERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
15 APR 29 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ALAMO INTERNATIONAL REALTY, INC

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:

THERE ARE NO PENDING BILLS PAYABLE
AND BANK AC HAS BEEN CLOSED

THERE IS NO LEGAL ACTION AGAINST THE
COMPANY OF ANY KIND WHATSOEVER

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

14725 BALGOWAN RD #103
MIAMI LAKES, FL 33216

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.

DIEGO VALENZ

Printed Name of the Person Filing



Signature of the Person Filing

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

**MINUTES PF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
ALAMO INTERNATIONAL RERALT, INC.**

MINUTES of the special meeting of the Board of Directors held at the office of the corporation at 5704 NW 158 St., Miami Lakes, Fl., 33014, on the 31st. day of March 2015 at 10:00 a.m.

The special meeting of the board of directors of the above mentioned corporation was held on the date and time set forth in the written waiver of notice signed by all director(s) fixing such time and place and prefixed to the minutes of his meeting.

The meting was called to order by the President and after discussion and upon motion duly made and seconded it was

RESOLVED:

To dissolve the company with effective date as of today.

There being no further business to come before the meeting , upon motion duly made, seconded and carried, meeting was adjourned.

Approved:



3/31/15

President

DATE