

M09491

(Requestor's Name)

Law Offices of Brandy Gonzalez-Abreu
9830 SW 77 Avenue, Suite 130
Miami, Florida 33156

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

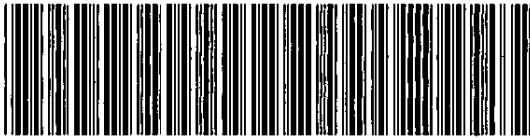
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/27/09--01051--027 **35.00

FILED
2009 MAY 20 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
TB 5/24/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolutim - Humberto Diaz, Inc.

DOCUMENT NUMBER: M09491

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

Please return all correspondence concerning this matter to the following:

Brandy Gonzalez - Abreu, Esq.

(Name of Contact Person)

Law offices of Brandy Gonzalez - Abreu, PA

(Firm/Company)

7835 SW 87 Ave #100

(Address)

Miami, FL 33173

(City/State and Zip Code)

For further information concerning this matter, please call:

Brandy Gonzalez Abreu

(Name of Contact Person)

at (305) 441 - 9530

(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

May 1, 2009

LAW OFFICES OF BRANDY GONZALEZ-ABREU
9830 SW 77 AVE STE 130
MIAMI, FL 33156

SUBJECT: HUMBERTO DIAZ INC.
Ref. Number: M09491

We have received your document for HUMBERTO DIAZ INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 009A00014709

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 20 AM 8:00

RECEIVED

HUMBERTO DIAZ INC.

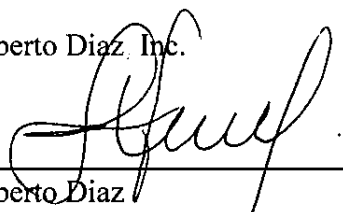
ARTICLES OF DISSOLUTION

Humberto Diaz Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Humberto Diaz Inc. (the "Corporation").
- SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on March 31, 2009.
- THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: March 30, 2009

Humberto Diaz, Inc.



Humberto Diaz
Director

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2009 MAY 20 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA