

# M51295

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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(Business Entity Name)

\_\_\_\_\_  
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9/29/04*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FERNAN-DI ENTERPRISES CORP.

**DOCUMENT NUMBER:** M 512 95

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

Please return all correspondence concerning this matter to the following:

MS. LEONOR FERNANDEZ  
(Name of Person)

FERNAN-DI ENTERPRISES CORP.  
(Name of Firm/Company)

6475 SW 25 TERRACE  
(Address)

MIAMI - FL. 33155  
(City/State/and Zip Code)

For further information concerning this matter, please call:

LEONOR at (786) 853-0514  
(Name of Person) (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, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 Department of State:

FERNAN-DI ENTERPRISES CORP.

SECOND: The document number of the corporation (if known): 1751295

THIRD: The date dissolution was authorized: 09-20-2004

Effective date of dissolution if applicable: 09-20-2004  
(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 of 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

N/A only one person  
(voting group)

Signed this 20<sup>th</sup> day of September, 2004.

Signature:

Leonor Fernandez (President)  
(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)

LEONOR FERNANDEZ

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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