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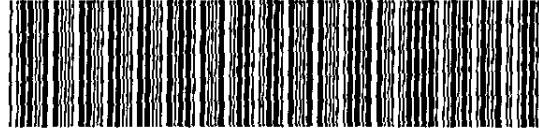
(Business Entity Name)

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**Law Offices
PINO & ASSOCIATES, P.A.**

**2440 Coral Way
Miami, Florida 33145**

**Raul F. Pino, Esq.
Isaura M. Pino, Esq.**

**Telephone (305) 854-1904
Facsimile (305) 854-1937
EMail: pinolaw@bellsouth.net**

January 21, 2005

Secretary of Florida
Division of Corporation
P.O Box 6327
Tallahassee, FL 32314

Re: Dissolution of Corporation
MATERIA, INC

Gentlemen:

Enclosed please find Articles of Dissolution in connection with the above referenced corporation as well as check in the amount of \$ 35.00 for the proper filing of it. I am also enclosing a self stamped addressed envelope so you can return to us stamped copy of same.

Do not hesitate to contact us if you should need any additional information.

Sincerely yours,


RAUL F. PINO, ESQ

RFP/vv
Encl

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is **MATRIA, INC.**

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted
January, 19, 2005

(CHECK ONE)

- ☒ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of director was 1/19/05

The number of directors in office was 3 and the vote for the resolution was 2 for and 0 against.

Signed this 19 day of JANUARY, 2005

Signature

(By the Chairman or Vice Chairman of the Board, President or other officer)

MERCEDDES C. SANDOVAL President

(Typed or printed name)

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