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SECRETARY OF STATE TALLAHASSEE. FLORIDA

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10/24/07

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: YOLUNTARY DISSOLUTION OF LATINOS UNIDOS DE LA COSTA ESMERADA PAR
DOCUMENT NUMBER: NØ5ΦΦΦΦ763Φ
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DAVID TRIANA
(Name of Contact Person)
<del></del>
(Firm/Company)
2210 GOZO CT.
(Address) (Proposition of Section 1997)  (Address) (Proposition 1997)  (Address) (P
For further information concerning this matter, please call:
DAVIA TRIANA at (850) 368-3505  (Name of Contact Person) (Area Code & DaytimeTelephone Number)
(Name of Contact Person) (Area Code & DaytimeTelephone Number)  Enclosed is a check for the following amount:
\$35 Filing Fee \$43.75 Filing Fee \$ \$43.75 Filing Fee \$ \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed)  Certificate of Status & Certified Copy (Additional copy is enclosed)  (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

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2007 OCT 22 PM 4: 59

## ARTICLES OF DISSOLUTION

SECRETARY OF STATE ALLAHASSEE, FLORIDA

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 as currently filed with the Florida Department of State: LATINOS UNIOUS DE LA COSTA ESMERALDA BNC. The document number of the corporation (if known): N \$5\$\$\$\$ \$\phi\$\$\$\$\$\$ \$\phi\$\$\$\$\$\$\$\$\$\$ \$\phi\$\$\$\$\$\$\$\$\$\$ SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) **SECTION I** If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted . The number of votes cast by the members was sufficient for approval. The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. SECTION II If the corporation has no members or members entitled to vote on the dissolution: The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was  $\frac{23}{4}$ The number of directors in office was \_\_\_\_\_ and the vote for resolution was against. (must be a majority vote) for and

Effective da	te of dissolution if applicable:	OCT 07
		o more than 90 days after dissolution file date)
Signature	(By the chairman or vice chairman of the	hoard president or other
	officer- if directors have not been selected the hands of a receiver, trustee, or other co by that fiduciary.)	, by an incorporator- if in
	DAVID TRIANA	
•	(Typed or printed name of the p	erson signing)
	CHAIRPERSON	
•	(Title of person signing	g)

FOURTH:

FILING FEE: \$35