## N15000002795

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JUL 1 6 2015

I ALBRITTON

## **COVER LETTER**

TO: Amendment Section

**MAILING ADDRESS:** 

**Division of Corporations** 

Tallahassee, FL 32314

**Amendment Section** 

P.O. Box 6327

**Division of Corporations** 

ESPIRITUANOS SOMOS, INC (DISOLUTION) **SUBJECT: DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ROBERTO A. PRIETO (Name of Contact Person) ESPIRITUANOS SOMOS, INC (Firm/Company) 5895 W 16TH AVE #202 (Address) HIALEAH, FL (City/State and Zip Code) For further information concerning this matter, please call: ROBERTO A. PRIETO (Name of Contact Person) Enclosed is a check for the following amount: ■ \$35 Filing Fee \$\omega\$ \$43.75 Filing Fee & \$\omega\$ \$43.75 Filing Fee & \$\omega\$ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)

**STREET ADDRESS:** 

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

**Amendment Section** 

Clifton Building



July 2, 2015

ROBERTO A. PRIETO ESPIRITUANOS SOMOS, INC 5895 W 16TH AVE #202 HIALEAH, FL 33012

SUBJECT: ESPIRITUANOS SOMOS INC.

Ref. Number: N15000002795

We have received your document for ESPIRITUANOS SOMOS INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please complete only 1(one) section of the form in regards to the adoption of the dissolution.

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.

Irene Albritton Regulatory Specialist II

Letter Number: 915A00013961



## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following

Articles of I	Dissolution:		
FIRST:	The name of the corporation as currently filed with the Florida Department of State: ESPIRITUANOS SOMOS, INC		
SECOND:	The document number of the corporation (if known):		
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 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 date of adoption of the resolution by the board of directors was		
		The number of directors in office was and the vote for resolution was for and against. (Must be a majority vote)	
FOURTH	Effective date of dissolution, if applicable: 06/18/2015		
	(no more than 90 days after dissolution file date)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.		
	Signature:		
	(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	ROBERTO A. PRIETO		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35