

N18255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

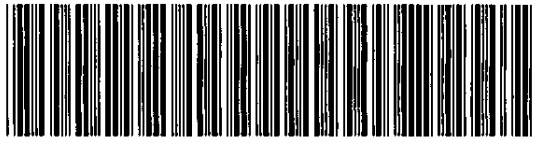
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
08 OCT 14 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts OCT 14 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Reference:

October 06, 2008

Vivian Tobio Sainz
Florida International Ballet Company
63 S.W. 31st Road
Miami, FL 33129

Subject: Florida International Ballet Company, Inc.
Ref. Number #N18255

Letter Number: # 708A0051886

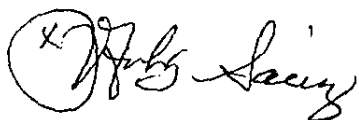
Dear Ms. Tina Roberts; Regulatory Specialist II :

I am in receipt of your letter and I have already
enclosed #3316 ^{check} for \$35⁰⁰ to The Department of State.

It is my request to close the corporation ~~effective~~
immediately.

Thank you for your attention to this matter,
and please advise me if there is anything else I
need to provide.

Most appreciative,





FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2008

VIVIAN TOBIO SAINZ
FLORIDA INTERNATIONAL BALLET COMPANY
63 S W 31ST ROAD
MIAMI, FL 33129

SUBJECT: FLORIDA INTERNATIONAL BALLET COMPANY, INC.
Ref. Number: N18255

We have received your document for FLORIDA INTERNATIONAL BALLET COMPANY, 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):

It appears that you completed the wrong form. If you are closing the corporation the dissolution form is the proper form to file.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 708A00051886

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation (Florida International Ballet Company)

DOCUMENT NUMBER: 118255

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

Please return all correspondence concerning this matter to the following:

Vivian Tobio Sainz
(Name of Contact Person)

Florida International Ballet Company
(Firm/Company)

63 Southwest 31st Road
(Address)

Miami, Florida 33129
(City/State and Zip Code)

For further information concerning this matter, please call:

Vivian Tobio Sainz at (305) 854-4605
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

RECEIVED
 OCT 14 AM 9:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- \$35.00 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

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TALLAHASSEE, FLORIDA

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 as currently filed with the Florida Department of State:
Florida International Ballet Company Inc.

SECOND: The document number of the corporation (if known): N18255

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 are no members, I am solely responsible. All the others when it existed are dead or very ill.
- There are no members, I am the The number of votes cast by the members was sufficient for approval. only one left alive.
- 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 10-6-08

The number of directors in office was 1 and the vote for resolution was

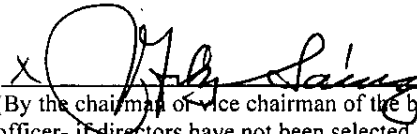
1 for and 0 against. (must be a majority vote)

FOURTH:

Effective date of dissolution if applicable:

October 06, 2008
October 06, 2008
(no more than 90 days after dissolution file date)

Signature

x 

(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.)

Vivian Tobio Sainz

(Typed or printed name of the person signing)

x President

(Title of person signing)

FILING FEE: \$35