

119 000001391

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Refugio Y Restauracion, Inc.

**DOCUMENT NUMBER:** N19000001391

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

Please return all correspondence concerning this matter to the following:

Vianney Miranda

(Name of Contact Person)

Refugio Y Restauracion, Inc.

(Firm/Company)

2135 NW 246th Terr,

(Address)

Newberry Florida, 32669

(City/State and Zip Code)

For further information concerning this matter, please call:

Vianney Miranda

(Name of Contact Person)

at ( 352 ) 213-5910

(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, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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## 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:  
Refugio Y Restauracion, Inc.

SECOND: The document number of the corporation (if known): N19000001391

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  
September, 14 - 2023. 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 9/28/2023.

The number of directors in office was 3 and the vote for resolution was  
3 for and 0 against. (must be a majority vote)