# 11900001391

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### **COVER LETTER**

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 at (352 ) 213-5910
(Name of Contact Person) (Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:
<ul> <li></li></ul>

## **MAILING ADDRESS:**

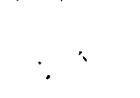
TO: Amendment Section

Division of Corporations

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





### ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: Refugio Y Restauracion, Inc. The document number of the corporation (if known): N1900001391 SECOND: Adoption of Dissolution THIRD: (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

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