

N94000003794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100042820821

11/29/04--01029--018 **35.00

04 NOV 29 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dis
154/06/11

SEALY M. YATES
MATTHEW P. YATES
CHRISTOPHER A. FEREBEE
CURTIS A. YATES

YATES & YATES, LLP
ATTORNEYS AND COUNSELORS
1100 TOWN & COUNTRY ROAD, SUITE 1300
ORANGE, CALIFORNIA 92668
WWW.YATES-YATES.COM

TELEPHONE
(714) 480-4000
FACSIMILE
(714) 480-4001

November 23, 2004

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution of Puertas Abiertas, Inc.

Dear Sir or Madam:

Enclosed you will find the original and one copy of the Articles of Dissolution for the above-referenced Florida corporation. Also enclosed is our firm's check in the amount of Thirty-Five Dollars (\$35.00), which represents the required filing fee. Please file the Articles of Dissolution at your earliest possible convenience and return the conformed copy in the envelope provided herewith.

Should you have any questions or comments concerning any of the matters discussed in this letter, please do not hesitate to contact our office.

Very truly yours,
YATES & YATES, LLP



JILL HEADON
Assistant to Professional Staff

/jh

Enclosures

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 is Puertas Abiertas, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

November 5, 2004

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

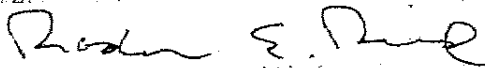
The date of adoption of the resolution by the board of directors was _____

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

was _____ for and _____ against.

Signed this 18th day of November, 2004.

Signature



(By the Chairman or Vice Chairman of the Board, President or other officer)

Rodger Reed

(Typed or printed name)

President

(Title)

FILED
04 NOV 29 PM 12:49
SECRETARY OF STATE
ALBUQUERQUE, NEW MEXICO