

TRANSMITTAL LETTER

P000000018143

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

SUBJECT:

Lima Tours

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004078401--8

-04/25/01--01100--001

*****35.00 *****35.00

Enclosed is an original and _____ and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee.
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Perez, Behar & Assoc

Name (Printed or typed)

13935 NW 1st Ave

Address

Miami, FL 33168

City, State & Zip

305-688-9694

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 25 AM 9:04

FILED

DISS
5-4-01
MJS

NOTE: Please provide the original and one copy of the articles.

**STATE OF FLORIDA
DEPARTMENT OF THE SECRETARY OF STATE
ARTICLES OF DISSOLUTION PRIOR TO ISSUANCE OF SHARES**

Pursuant to 607.1401 Florida Statute , the undersigned corporation hereby submits the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **LIMA TOURS & TRANSPORTATION, INC.**
2. The names, titles and addresses of the officers, if any, of the corporation are:
 - 1) Marleny Zapata, 2055 SW 122nd Ave. # 525, Miami, FL. 33175-Vice President
 - 2) Diomedes Melgarejo, 9316 Collins Ave. # 10, Surfside, FL. 33154-President
 - 3) Cesar Melgarejo, 9316 Collins Ave. # 10, Surfside, FL. 33154-Secretary
3. The names and addresses of the directors or, if none, of the incorporators of the corporation are:
 - 1) Marleny Zapata, 2055 SW 122nd Ave # 525, Miami, FL. 33175 - Vice-President
 - 2) Diomedes Melgarejo, 9316 Collins Ave. # 10, Surfside, FL. 33154 - President
 - 3) Cesar Melgarejo, 9316 Collins Ave. # 10, Surfside, FL. 33154 - Secretary
4. The corporation was incorporated on the 21st day of February , 2000
5. None of the corporation's shares have been issued.
6. No debt of the corporation remains unpaid.
7. The dissolution has been authorized by a majority of the directors or incorporators listed in Item 3 above.
8. These articles will be effective upon filing with the State of Florida.

This the 18th day of April, 2000.

_____(SEAL)

Cesar Melgarejo
Secretary

Marleny Zapata
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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