

P 000000 21334

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 APR 20 AM 11:39

FILED

APR 27 2014

C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2015

TED E HERNANDEZ II
TED E HERNANDEZ II CO.
26830 SAXONY WAY APT 303
WESLEY CHAPEL, FL 33544

SUBJECT: TED E HERNANDEZ II, CO.
Ref. Number: P00000021334

We have received your document for TED E HERNANDEZ II, CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

THE FORM YOU SUBMITTED IS FOR A NOT FOR PROFIT CORPORATION.

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) 245-6050.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 915A00007262

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TED E. HERNANDEZ II Co DISSOLUTION

DOCUMENT NUMBER: P00000021334

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

Please return all correspondence concerning this matter to the following:

TED E. HERNANDEZ II

(Name of Contact Person)

TED E. HERNANDEZ II Co

(Firm/Company)

26830 SAXONY WAY, APT 303

(Address)

WESLEY CHAPEL, FL 33544

(City/State and Zip Code)

For further information concerning this matter, please call:

TED E. HERNANDEZ II at (813) 476-2596

(Name of Contact Person)

(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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

TED E. HERNANDEZ II Co

SECOND: The document number of the corporation (if known): P000000021334

THIRD: The date dissolution was authorized: 12-31-14

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

X Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

TED E. HERNANDEZ II

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$35