

P00000049522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

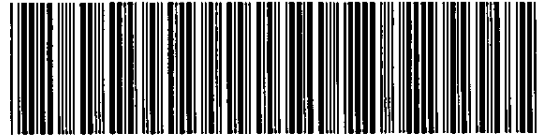
(Business Entity Name)

(Document Number)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2009 JAN 21 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*For
1/21/09*

Charter Number Only

VALIDATION ONLY

1/19/09

Little Havana Professional

Requestor's Name

539 SW 12th Avenue

Address

Miami FL 33130

City

State

ZIP

Phone

(305) 325-1896

CORPORATION(S) NAME

Fuentes Interior Design, INC.

P00000049522

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☒ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

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☒ Pick Up

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2009 JAN 21 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: FUENTES INTERIOR DESIGN, INC.

SECOND: The date dissolution was authorized: 12-30-2008

THIRD: 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 vote of 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).

Signed this 6th day of JANUARY, 2009

FUENTES INTERIOR DESIGN, INC.

(Corporation Name)

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

PABLO FUENTES

(Typed or printed name)

PRESIDENT

(Title)

Signed this 6th day of JANUARY, 2009

FUENTES INTERIOR DESIGN, INC.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

PABLO FUENTES

(Typed or printed name)

PRESIDENT

(Title)

