

P00000053923

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JAN 31 AM 11:51

(Requestor's Name)

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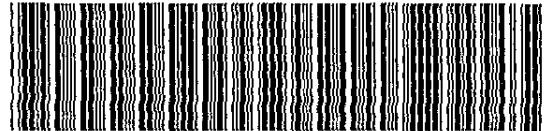
(Business Entity Name)

(Document Number)

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01/31/05--01049--005 \*\*35.00

*To/As w/notice*

*JB  
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**TRANSMITTAL LETTER**

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**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLES OF DISSOLUTION

**DOCUMENT NUMBER:** P00000053923

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

Please return all correspondence concerning this matter to the following:

MR. RAFAEL AMUCHASTEGUI

(Name of Person)

ALBATROS HOLDINGS CORPORATION

(Name of Firm/Company)

3551 CRYSTAL COURT DRIVE

(Address)

MIAMI, FLORIDA 33133

(City/State/and Zip Code)

For further information concerning this matter, please call:

RAFAEL AMUCHASTEGUI

(Name of Person)

at ( 305 ) 860-6401

(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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 Department of State:

ALBATROS HOLDINGS CORPORATION

SECOND: The document number of the corporation (if known): P00000053923

THIRD: The date dissolution was authorized: 12/31/04

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 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 31 day of December, 2004.

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)

Rafael Amuchastegui

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2005 JAN 31 AM 11:52

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: ALBATROS HOLDINGS CORPORATION

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

\*Name and address of claimant.

\*Detailed description of nature of the claim; services provided and/or goods delivered.

\*Copies of relevant invoices detailing: amounts owed; services provided and/or goods delivered; date such services/ goods were rendered/delivered.

\*Copies of relevant signed contracts and delivery tickets, if applicable.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Albatros Holdings Corporation

3551 Crystal Court Drive

Miami, Florida 33133

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Rafael Amuchastegui

Printed Name of the Person Filing

  
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00