P00000080559

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Dissolution

TB 11-26-07

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: DISSOLUTION	·	
DOCUMENT NUMBER: P00000080559		
The enclosed Articles of Dissolution and fee ar	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
MATEO USUGA		
(Name of Cont	act Person)	
Custo de contrato de la contrato de	Same of the state	
(Firm/Co	mpany)	
5600 THOROUGHBRED LN		
(Addres	s)	
FT. LAUDERDALE, FL 33330		
(City/State and	d Zip Code)	
For further information concerning this matter, p	please call:	
MATEO USUGA	at (786) 486-6238	
(Name of Contact Person)	at (<u>786</u>) <u>406-6238</u> (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
(Ac	crtified Copy dditional copy is closed) Certificate of Status & Certified Copy (Additional copy is enclosed)	
Amendment Section Division of Corporations P.O. Box 6327	Amendment Section Division of Corporations Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
	TERRANOVA RANCH, INC.
SECOND:	The document number of the corporation (if known): P0000080559
THIRD:	The file date of the articles of incorporation: 08/25/2000
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	(CHECK AT LEAST ONE BOX) ✓ None of the corporation's shares have been issued. ✓ The corporation has not commenced business. No debt of the corporation remains unpaid.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
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.)	
	MATEO USUGA (Typed or printed name of person signing)
	OF (Title of Person Signing)

Filing Fee: \$35