

P000000836 44

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000086429 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : ISAAC MATZ P.A., C.P.A.
Account Number : I20040000029
Phone : (305) 573-6640
Fax Number : (305) 675-6200

FILED
06 MAR 31 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

SANTA LUCIA COMMERCIAL DEVELOPMENT CORP.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED
06 MAR 31 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

OK vol 155

FAX AUDIT NUMBER: H060000864293

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:
Santa Lucia Commercial Development Corp.

SECOND: The document number of the corporation (if known): P00000083644

THIRD: The date dissolution was authorized: March 6, 2006

Effective date of dissolution if applicable: March 6, 2006

(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)

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)

IGNACIO RUIZ

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Prepared By:
Isaac Matz PA
2742 Biscayne Blvd
Miami FL 33137
Tel (305) 573-6640
Fax (305) 675-6200

Filing Fee: \$35

FAX AUDIT NUMBER: H060000864293

FILED
06 MAR 31 PM 2:36
CLERK OF STATE
TALLAHASSEE, FLORIDA