

**Pa0000091340**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : DIVINE & ESTES, P.A.  
Account Number : I20020000158  
Phone : (407) 426-9500  
Fax Number : (407) 426-8030

**DISSOLUTION OR WITHDRAWAL  
AMIGOS HOLDING COMPANY, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

**FILED**  
2012 JUN 25 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
2012 JUN 25 AM 8:10  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

Electronic Filing Menu

Corporate Filing Menu

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*dis with notice*  
*DR*  
*6/26/12*

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMIGOS HOLDING COMPANY, INC.

**DOCUMENT NUMBER:** P00000091340

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

Please return all correspondence concerning this matter to the following:

Theodore D. Estes, Esq.

(Name of Contact Person)

Divine & Estes, P.A.

(Firm/Company)

24 South Orange Avenue

(Address)

Orlando, FL 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

Theodore D. Estes, Esq.

(Name of Contact Person)

at ( 407 ) 426-9500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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**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

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2012 JUN 25 AM 9:47

ARTICLES OF DISSOLUTION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

AMIGOS HOLDING COMPANY, INC.

SECOND: The document number of the corporation (if known): P00000091340

THIRD: The date dissolution was authorized: 06/18/2012

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)

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)

Andrew A. Hyltin

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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### 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: AMIGOS HOLDING COMPANY, INC.

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:

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

Theodore D. Estes, Esq.

Divine & Estes, P.A.

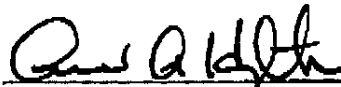
24 South Orange Avenue

Orlando, FL 32801

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.

Andrew A. Hylltin

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

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