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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT: ARTICLES OF DISSOLUTION**

**DOCUMENT NUMBER: P01000006054**

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

Please return all correspondence concerning this matter to the following:

**Amadeus Richers**

(Name of Contact Person)

**OURO PRETO, INC.**

(Firm/Company)

**168 SE 1st Street, Suite 1103**

(Address)

**Miami, FL 33131**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Amadeus Richers**

(Name of Contact Person)

at ( **305** ) **374-6898**

(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, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



## 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:**

**OURO PRETO, INC.**

**SECOND:** The document number of the corporation (if known): **P01000006054**

**THIRD:** The date dissolution was authorized: August 21, 2007

**Effective date of dissolution if applicable:** **September 28, 2007**  
(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)

AMADEUS RICHERS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Filing Fee: \$35**

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