

PO1000008434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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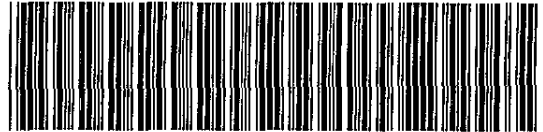
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

04/28/05--01026--011 **35.00

↓iss
C. Coulliette MAY 04 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GODOY, INC DISSOLUTION

DOCUMENT NUMBER: P01000008434

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

Please return all correspondence concerning this matter to the following:

MOLLY GODOY
(Name of Person)

GODOY INC
(Name of Firm/Company)

601 MENENDEZ ST
(Address)

VENICE FL 34285
(City/State/and Zip Code)

For further information concerning this matter, please call:

NANCY PARROTT at (941) 416-5297
(Name of Person) (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 Florida Department of State:

GODOY, INC

SECOND: The document number of the corporation (if known): P01000008434

THIRD: The date dissolution was authorized: 4-11-05

Effective date of dissolution if applicable: 3-31-05
(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

SHAREHOLDERS
(voting group)

Signed this 11th day of APRIL

Signature: Molly Godoy
(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)

MOLLY GODOY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA