P01000032498

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

2007 JAN 12 AM 11:



COVER LETTER

TO: Amendment Section Division of Corporations
Division of Corporations
SUBJECT: LA ESTANCIA INC
DOCUMENT NUMBER: P01000032498
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ZULAY PIEDRAHITA
(Name of Contact Person)
LA ESTANCIA INC
(Firm/Company)
1328 N JOHN YOUNG BLVD
(Address)
KISSIMMEE, FL 34744
(City/State and Zip Code)
For further information concerning this matter, please call:
ZULAY PIEDRAHITA at (407) 962-0177 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327 Tallahassee, FL 32314

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:			
	LA ESTANCIA,INC.			
SECOND:	The document number of the corporation (if known): P01000032498			
THIRD:	The date dissolution was authorized: 12/08/2006			
	Effective date of dissolution if applicable: 12/08/2006 (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 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)
				\$
		ZULAY PIEDRAHITA		
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			

Filing Fee: \$35