## P01000066524

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## **COVER LETTER**

TO: Amendment Section

Division of Corporations
SUBJECT: TIERRAS COLOMBIANAS, INC
DOCUMENT NUMBER: P01000066524
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
TORO, NORI R
(Name of Contact Person)
(F' /C
(Firm/Company)
7623 HIDDEN HOLLOW DR (Address)
ORLANDO FL 32822 (City/State and Zip Code)
For further information concerning this matter, please call:
TORO, NORI R  (Name of Contact Person)  at (407) 325-2159  (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee,  Certificate of Status Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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	e:	
	TIERRAS COLOMBIANAS, INC.			
SECOND:	The document number of the corporation (if known): P0100066524			
THIRD:	The date dissolution was authorized: 08/31/2011			
	Effective date of dissolution if applicable: 08/31/2011  (no more than 90 days after dissolution)	on file dat	e)	
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for dis	ssolu	tior
	Dissolution was approved by the shareholders through voting groups.			•
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entifled	並省	-1,3°1
	The number of votes cast for dissolution was sufficient for approval by		No.	1
	(voting group)		£ (3)	
	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)			
	NORI TORO			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			

Filing Fee: \$35

## 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:
	TIERRAS COLOMBIANAS, INC.
SECOND:	The document number of the corporation (if known): P01000066524
THIRD:	The date dissolution was authorized: 08/31/2011
	Effective date of dissolution if applicable: 08/31/2011  (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 officer's have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by
	that fiduciary)
	NORI TORO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35