

PO10000067922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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15 JAN 15 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JOHN F. COOK, ESQ.

Attorney at Law

2033 WOOD STREET  
SUITE 118  
SARASOTA, FL 34237  
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January 14, 2015

VIA UPS OVERNIGHT DELIVERY

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: La Abejita Latin Market, Inc.  
Document #P01000067922 - Dissolution  
and Incorporation of Successor  
Our File No. CY01-6122

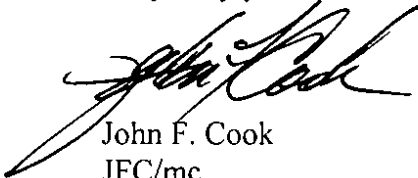
Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution for La Abejita Latin Market, Inc. (Document #P01000067922) and the original and one copy of Articles of Incorporation for the new corporation with the same name. Please note language in the dissolution transferring use of the existing name to Lola Yengle, the incorporator of the newly formed entity.

Also enclosed is this firm's check in the amount of \$105.00, representing the dissolution fee of \$35.00 and the incorporation filing fee of \$70.00.

Should you have any questions, please do not hesitate to call me.

Very truly yours,



John F. Cook  
JFC/mc  
Enclosures

## 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 ABEJITA LATIN MARKET, INC. \*

SECOND: The document number of the corporation (if known): P01000067922

THIRD: The date dissolution was authorized: 12-31-2014

Effective date of dissolution if applicable: 12-31-2014

(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)

\*UPON DISSOLUTION, THIS NAME IS TRANSFERRED TO LOLA YENGLE FOR FUTURE USE AS A CORPORATE NAME OR D/B/A

Signature: \_\_\_\_\_

*Luis Yengle*

(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)

LUIS YENGLE

(Typed or printed name of person signing)

PRESIDENT/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: LA ABEJITA LATIN MARKET, 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:

Date of claim, claimant's name, address and contact information,  
amount of claim and consideration for claim.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

Lola Yengle  
2870 Ringling Boulevard  
Sarasota, Florida 34237

\_\_\_\_\_

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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.

LUIS YENGLE

Printed Name of the Person Filing

Luis Yengle  
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**