

P010000090808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

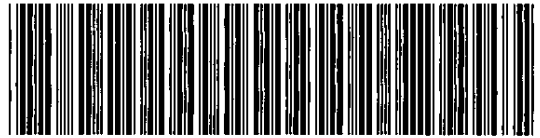
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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① 5/27/08

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTIONS

DOCUMENT NUMBER: PO1000090808

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

Please return all correspondence concerning this matter to the following:

CELIA C. TORRES-MESTRE  
(Name of Contact Person)

LO ULTIMO MAGAZINE, INC.  
(Firm/Company)

1800 W. 49TH STREET, SUITE 330  
(Address)

HALEAH, FL 33012  
(City/State and Zip Code)

For further information concerning this matter, please call:

CELIA C. TORRES-MESTRE at (786) 443-3150  
(Name of Contact 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, FL 32314

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

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

LO ULTIMO MAGAZINE, INC.

SECOND: The document number of the corporation (if known): P01000090808

THIRD: The file date of the articles of incorporation: 09/17/2001

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature:

Celia C. Torres-Mestre

(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.)

CELIA C. TORRES-MESTRE

(Typed or printed name of person signing)

PRESIDENT/OWNER

(Title of Person Signing)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Filing Fee: \$35