

PD1000118181

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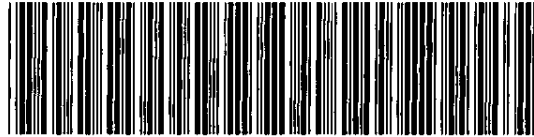
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

5-14-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vistas Bonitas Corporation

DOCUMENT NUMBER: P01000118181

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

Please return all correspondence concerning this matter to the following:

Steven Naclerio, Esq.

(Name of Contact Person)

Shook, Hardy & Bacon, LLP

(Firm/Company)

201 S. Biscayne Blvd., Ste. 2400

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Naclerio

(Name of Contact Person)

at (305) 358-5171

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2008

STEVEN NACLERIO, ESQ.
SHOOK, HARDY & BACON, LLP
201 S BICAYNE BLVD STE 2400
MIAMI, FL 33131

SUBJECT: VISTAS BONITAS CORPORATION
Ref. Number: P01000118181

We have received your document for VISTAS BONITAS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 008A00017983

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:

Vistas Bonitas Corporation

SECOND: The document number of the corporation (if known): P01000118181

THIRD: The date dissolution was authorized: 1/2/08

Effective date of dissolution if applicable: 1/2/08

(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 officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)

Steven Wackerio

(Typed or printed name of person signing)

Registered Agent

(Title of person signing)

Signature: _____

Ignacio de la Rocha

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 14 PM 1:31

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