

PO1000 1196661

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(Address)

(Address)

(City/State/Zip/Phone #)

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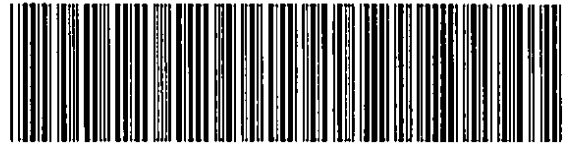
(Business Entity Name)

(Document Number)

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FILED  
CLERK OF STATE  
CORPORATIONS  
APR 13 2020

*Dissolution*

APR 27 2020

D CUSHING

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF S CORPORATION  
\_\_\_\_\_

**DOCUMENT NUMBER:** P01000119661  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

WILLIAM D SANTA  
\_\_\_\_\_

(Name of Contact Person)

\_\_\_\_\_  
(Firm/Company)

21046 BOSCO CT.  
\_\_\_\_\_

(Address)

ESTERO, FL 33928-6432  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

LEO P TROMBLEY, CPA  
\_\_\_\_\_

(Name of Contact Person)

at ( 941-876-4979

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|---|--|---|---|

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

2000 SEP 10 04:55 PM  
STATE  
DIVISION OF CORPORATIONS

## 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:  
B. SANTA MANAGEMENT CORPORATION

SECOND: The document number of the corporation (if known): P01000119661

THIRD: The date dissolution was authorized: DECEMBER 1, 2019

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

WILLIAM D. SANTA

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)

**Filing Fee: \$35**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2019 DEC 03 09:52

MINUTES OF MEETING OF DIRECTORS OF B. SANTA MANAGEMENT CORPORATION

A MEETING OF THE BOARD OF DIRECTORS OF THE CORPORATION WAS HELD ON DECEMBER 1, 2019 AT 4:00 P.M. IN ESTERO, FL.

THE FOLLOWING PERSONS WERE PRESENT BEING ALL OF THE DIRECTORS OF THE CORPORATION AND A QUORUM:

WILLIAM D. SANTA

CAROL A. SANTA

THE MEETING WAS CALLED TO ORDER BY THE PRESIDENT. THE SECRETARY PRESENTED AND READ TO THE MEETING A WAIVER OF NOTICE OF MEETING, SUBSCRIBED BY ALL THE DIRECTORS OF THE CORPORATION.


THE PRESIDENT ADVISED THAT THE MEETING WAS CALLED TO VOTE ON DISSOLVING THE CORPORATION EFFECTIVE ON THE FILING OF THE ARTICLES OF DISSOLUTION WITH THE FLORIDA DEPARTMENT OF STATE.

THE FOLLOWING RESOLUTION WAS ADOPTED;

RESOLVED THAT EFFECTIVE UPON THE FILING OF THE ARTICLES OF DISSOLUTION WITH THE FLORIDA DEPARTMENT OF STATE, B. SANTA MANAGEMENT CORPORATION WILL CEASE TO EXIST.

RESOLVED, THAT THE SIGNING OF THESE MINUTES SHALL CONSTITUTE AN ACKNOWLEDGEMENT OF THE CONTENTS HEREOF, RATIFICATION THEREOF, AND WAIVER OF NOTICE OF THE MEETINGS BY THE SIGNATORIES.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

  
\_\_\_\_\_