

P02000003426

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FREEMAN, HABER, ROJAS & STANHAM, LLP.

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Email: asinisterra@fbhrs.com
Admitted only in New York and Colombia

Telephone: (305) 374-3800
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August 6, 2004

VIA CERTIFIED MAIL

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

RE: 1528 Florida Inc.

Dear Sir or Madam:

Enclosed please find original Articles of Dissolution for the above referenced corporation for filing, along with Espirito Santo Bank check No. 22084 in the amount of \$35.00.

Thank you in advance for your prompt attention to this matter and please contact us with any questions.

Sincerely,



Adriana Sinisterra-Alvarado

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1528 FLORIDA INC.

DOCUMENT NUMBER: P02000003426

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

Please return all correspondence concerning this matter to the following:

Adriana Sinisterra-Alvarado

(Name of Person)

Freeman, Haber, Rojas & Stanham, LLP

(Name of Firm/Company)

520 Brickell Key Drive, Suite O-305

(Address)

Miami, FL 33131

(City/State/and Zip Code)

For further information concerning this matter, please call:

Adriana Sinisterra-Alvarado

(Name of Person)

at (305) 374 3800

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

1528 FLORIDA INC.

SECOND: The document number of the corporation (if known): P02000003426

THIRD: The date dissolution was authorized: 7/31/04

Effective date of dissolution if applicable:

(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 of 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)

Signed this 31st day of July, 2004.

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)

GABRIELA GUIMARAES

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35

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