

PD200014298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300040822253

09/13/04--01057--018 **52.50

FILED
04 SEP 13 PM 4:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

DS 9/21/04
Dess/Notice

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Celcomm Corporation

DOCUMENT NUMBER: P02000014298

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

Please return all correspondence concerning this matter to the following:

Diego Varela, President

(Name of Person)

Celcomm Corporation

(Name of Firm/Company)

7620 NW 25 Street, Bay 3

(Address)

Miami, FL 33122

(City/State/and Zip Code)

For further information concerning this matter, please call:

Diego Varela

(Name of Person)

at (305) 406-6700

(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:

Celcomm Corporation

SECOND: The document number of the corporation (if known): P02000014298

THIRD: The date dissolution was authorized: 04/30/04

Effective date of dissolution if applicable: 06/30/04

(no more than 90 days after dissolution file)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

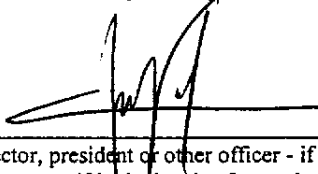
☐ Dissolution was approved by of the shareholders through voting groups.

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 30th day of April, 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)

Diego Varela

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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: Celcomm Corporation

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:

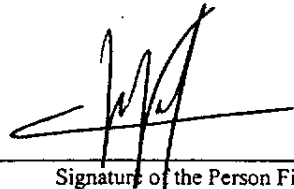
Name, address and telephone # of claimant; copy of
original invoice, specific nature of claim.

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

7620 NW 25 Street, Bay 3
Miami, FL 33122

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.

✓ Diego Varela
Printed Name of the Person Filing

✓ 
Signature of the Person Filing

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