

PD3000058/30

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

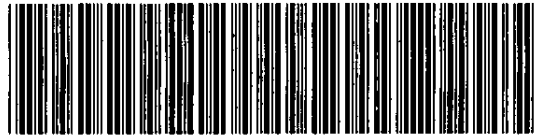
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR 20 AM 8:36

FILED

4/21/10

D.S.
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SOFIA POWELL-COSIO, P.A.
1900 SOUTH WEST 3RD AVENUE
MIAMI, FLORIDA 33129
Telephone (305)-579-9988
Facsimile (305) 579-9989

April 16, 2010

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: SEC Investments, Inc.
Document No. P02000058130
FEI Number: 8100556652
State: FL
Status: Active

Gentlemen:

Enclosed herewith please duly executed Articles of Dissolution for the above captioned. Also enclosed please find our check in the amount of \$43.75 representing your fees and a Certified Copy:

If any further information is required, please do not hesitate to contact our office.

Your help in expediting this matter will be greatly appreciated.

Sincerely,


Sofia Powell-Cosio

SPC: ms
Enclosures
Maggie/Corp/Letter to Tallahassee

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SEC INVESTMENTS, INC.

DOCUMENT NUMBER: P02000058130

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

Please return all correspondence concerning this matter to the following:

Sofia Powell-Cosio, Esq.

(Name of Contact Person)

Sofia Powell-Cosio PA

(Firm/Company)

1900 SW 3 Avenue

(Address)

Miami, FL 33129

(City/State and Zip Code)

For further information concerning this matter, please call:

Sofia Powell-Cosio

(Name of Contact Person)

at (305) 579 9988 ext 219

(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 607.1403, 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:

SEC INVESTMENTS, INC.

SECOND: The document number of the corporation (if known): P02000058130

THIRD: The date dissolution was authorized: 4/6/2010

Effective date of dissolution if applicable: 4/7/2010

(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

N/A

(voting group)

Signature: E. Romero

(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)

Eduardo Romero

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA