

P020000075730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

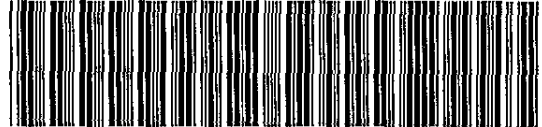
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07/07/03--01036--016 **52.50

FILED
03 JUL 21 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**TAGUA
CORPORATION**

4910 NW 102 AV. # 202
MIAMI, FL 33178

Phone: 305-468-9270
Fax: 305-468-9270
Email: coellobotero@msn.com

March 21, 2003

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

FILED
03 JUL 21 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Please process the enclosed articles of dissolution for our company.

I am also enclosing a check for \$52.50, \$35 for articles of dissolution fee, \$8.75 each per certified copies and a certification of status \$8.75.

Sincerely,



Miguel S. Coello
President
Tagua Corporation



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 11, 2003

TAGUA CORPORATION
4910 NW 102 AVE #202
MIAMI, FL 33178

SUBJECT: TAGUA CORPORATION
Ref. Number: P02000075730

We have received your document for TAGUA CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must state the date the dissolution was authorized.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 203A00041144

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 is: TAQUA CORPORATION

SECOND: The date dissolution was authorized: MARCH 21 / 03

THIRD: Adoption of Dissolution (CHECK ONE)

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

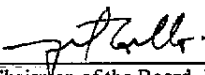
☐ Dissolution was approved by vote of the shareholders through voting groups.

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 21 day of MARCH, 2003

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Miguel S. Cello
(Typed or printed name)

PRESIDENT
(Title)

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03 JUL 21 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA