

P.02000102234

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN -5 PM 3:37

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BALCO REALTY, INC.

**DOCUMENT NUMBER:** PO 3000 102234

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

Please return all correspondence concerning this matter to the following:

SERGIO A. BALSINDE

(Name of Contact Person)

BALCO REALTY, INC.

(Firm/Company)

5700 SW 127 AVENUE #1201

(Address)

MIAMI, FL 33183

(City/State and Zip Code)

For further information concerning this matter, please call:

SERGIO A. BALSINDE at ( 305 ) 382-8057

(Name of Contact Person)

(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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: 09 JAN -5 PM 3:37

FIRST: The name of the corporation as currently filed with the Florida Department of State:

BALCO REALTY, INC.

SECOND: The document number of the corporation (if known): PD 2000102234

THIRD: The date dissolution was authorized: 11-30-08

Effective date of dissolution if applicable: 12-31-08  
(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

\_\_\_\_\_  
(voting group)

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)

SERGIO A. BALSINDE  
(Typed or printed name of person signing)

PRESIDENT / DIRECTOR  
(Title of person signing)

Filing Fee: \$35