

PO2000/14042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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☐

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(Business Entity Name)

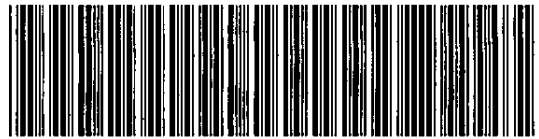
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TALLAHASSEE, FLORIDA

VOID
New
7-27-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ESPIRITO SANTO MANAGEMENT CORP.

DOCUMENT NUMBER: P02000114042

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

Please return all correspondence concerning this matter to the following:

Robert W. Stewart, Esq.

(Name of Contact Person)

Robert W. Stewart, P.A.

(Firm/Company)

18001 Old Cutler Road, Suite 600

(Address)

Miami, Florida 33157

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert W. Stewart, Esq.

(Name of Contact Person)

at (305) 233-8773

(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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TALLAHASSEE, FLORIDA

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:

ESPIRITO SANTO MANAGEMENT CORP.

SECOND: The document number of the corporation (if known): P02000114042

THIRD: The date dissolution was authorized: May 11, 2009

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 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)

Francisco Machado Da Cruz
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

CONSENT TO ACTION

BY THE SHAREHOLDER OF ESPIRITO SANTO MANAGEMENT CORP.

The undersigned, being the sole shareholder of Espirito Santo Management Corp., a Florida corporation, hereby consent to the following action taken without meeting in conformity with 607.0821 Fla. Stat.:

WHEREAS: the directors of the corporation have reported that the corporation has concluded its business activities and have proposed that the corporation be dissolved; now therefore be it;

RESOLVED: that the corporation be dissolved and that the articles of dissolution be appropriately filed for the purpose.

IN WITNESS WHEREOF this consent has been executed as of May 11, 2009.

EUROATLANTIC INC.


A handwritten signature in black ink, appearing to read 'Francisco Machado da Cruz', is written over a horizontal line.

FRANCISCO MACHADO DA CRUZ, PRESIDENT