

PO20000131912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

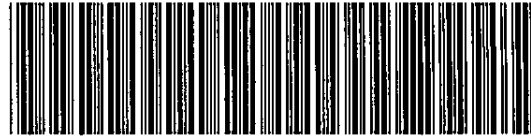
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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discuss with

03/27/13--01042--004 **52.50

notice

FILED
2013 MAR 27 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOOR

4/1/13



ATTORNEYS AT LAW

March 19, 2013

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Rodriguez, Cornado v. Santa Rosa Ranch, Inc., et. al.
Case No.: 11-30876-CA 20

To Whom It May Concern:

Attached hereto, please find a Cover Letter, the original executed Articles of Dissolution, the original executed Notice of Corporate Dissolution, as well as our Firm's check number 3242 in the amount of \$52.50, made payable to Division of Corporations.

Should you have any questions, please feel free to contact me.

Sincerely,

Gloria Alfonso, Legal Assistant to
JORGE L. PIEDRA
For the Firm

/ga

Enclosures: as stated

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Santa Rosa Ranch, Inc.

DOCUMENT NUMBER: P02000131912

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

Please return all correspondence concerning this matter to the following:

Jorge L. Piedra, Esq.

(Name of Contact Person)

Piedra & Associates, P.A.

(Firm/Company)

2950 SW 27th Avenue, Suite 300

(Address)

Miami, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge L. Piedra, Esq.

(Name of Contact Person)

at (305) 448-7064

(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

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2013 MAR 27 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
SANTA ROSA RANCH, INC.

SECOND: The document number of the corporation (if known): **P02000131912**

THIRD: The date dissolution was authorized: **02/15/2013**

Effective date of dissolution if applicable: **02/19/2013**
(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)

Conrado Rodriguez

(Typed or printed name of person signing)

President, Director

(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: SANTA ROSA RANCH, INC.

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 of Claimant, date of claim, description of claim, copy of contract,
agreement, purchase order or payment schedule or history, proof of
payments, and any other information in your possession evidencing
the claim.

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

Conrado Rodriguez c/o Jorge L. Piedra, Esq.

Piedra & Associates, P.A.

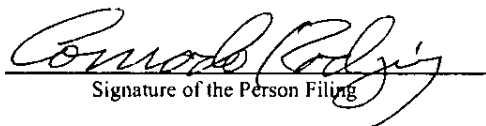
2950 SW 27th Avenue, Suite 300

Miami, FL 33133

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.

Conrado Rodriguez

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