

P03000012163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

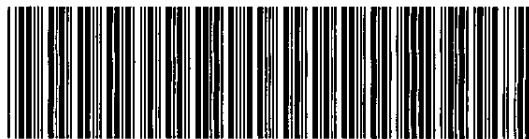
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400140564404

deiss

01/15/09--01028--009 **43.75

FILED

2009 JAN 15 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For
1/21/09

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: THE SECOND TRADITION CORP..

DOCUMENT NUMBER: .

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

Please return all correspondence concerning this matter to the following:

DAIRIS C ESTRADA

(Name of Contact Person)

VARGAS, PIEDRA & CO

(Firm/Company)

9100 S DADELAND BLVD STE 912

(Address)

MIAMI, FL 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

DAIRIS C ESTRADA

(Name of Contact Person)

at (305) 671-0003

(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

FILED

2009 JAN 15 PM 2:51

ARTICLES OF DISSOLUTION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

THE SECOND TRADITION CORP.

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

THIRD: The date dissolution was authorized: JAN. 1, 2009

Effective date of dissolution if applicable: JAN. 1, 2009

(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

X

(voting group)

Signature: X

(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)

MARCELA EDITH SZTENBERG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35