

PO3000014549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

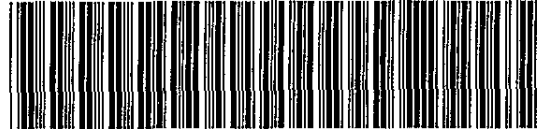
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY -9 AM 8:02

FILED

05/09/05--01034--007 **35.00

gprvc

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: La Monserratina Products, Inc.

DOCUMENT NUMBER: P03000014549

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

Please return all correspondence concerning this matter to the following:

O&P Tax-Accounting Corp.

(Name of Person)

La Monserratina Products, Inc.

(Name of Firm/Company)

11890 SW 8TH Street PH VII

(Address)

Miami, FL 33084

(City/State/and Zip Code)

For further information concerning this matter, please call:

Oscar R. Aguilar

(Name of Person)

at 305-223-4747

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

La Monserratina Products, Inc.

SECOND: The document number of the corporation (if known): P03000014549

THIRD: The file date of the articles of incorporation was: 01/31/03

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 28 day of February, 2005.

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.)

Carlos L. Sarzalejo

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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 TALLAHASSEE, FLORIDA