

P03000027992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

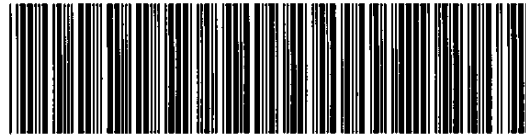
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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900071761199

06/20/06--01010--004 \*\*10.00

04/27/06--01036--012 \*\*25.00

U. Roberts JUN 20

06 JUN 19 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 23, 2006

ROBERTO COALLA, PRESIDENT  
LANTANA MARINA VILLAGE UNIT 2-411, INC.  
1210 FALLS BLVD  
WESTON, FL 33327

SUBJECT: LANTANA MARINA VILLAGE UNIT 2-411, INC.  
Ref. Number: P03000027992

We have received your document for LANTANA MARINA VILLAGE UNIT 2-411, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The attached form must be completed in order to file the document.

The fee to file your document is \$35.

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 506A00032772

RECEIVED  
06 JUN 19 AM 8:00  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lantana Marina Village Unit 2-411, Inc

**DOCUMENT NUMBER:** P03000027992

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

Please return all correspondence concerning this matter to the following:

Roberto Coalla President

(Name of Contact Person)

Lantana Marina Village Unit 2-411, Inc

(Firm/Company)

1210 Falls Boulevard, Weston Florida 33327

(Address)

FL 33327

(City/State and Zip Code)

For further information concerning this matter, please call:

Roberto Coalla President

(Name of Contact Person)

at ( 954 ) 873 4484

(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

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:

Lantana Marina Village Unit 2-411, Inc

SECOND: The document number of the corporation (if known): P03000027992

THIRD: The date dissolution was authorized: April 11, 2006

Effective date of dissolution if applicable: April 11, 2006

(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

Board of Majority Shareholders

(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)

Roberto Coalla President

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

FILED  
06 JUN 19 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA