

P03000028126

(Requestor's Name)

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(Business Entity Name)

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06/20/06--01010--003 **10.00

04/27/06--01036--013 **25.00

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

T. Roberts JUN 20 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2006

ROBERTO COALLA, PRESIDENT
LANTANA MARINA VILLAGE UNIT 2-309, INC.
1210 FALLS BLVD
WESTON, FL 33327

SUBJECT: LANTANA MARINA VILLAGE UNIT 2-309, INC.
Ref. Number: P03000028126

We have received your document for LANTANA MARINA VILLAGE UNIT 2-309, 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: 706A00032769

RECEIVED
06 JUN 19 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lantana Marina Village Unit 2-309, Inc

DOCUMENT NUMBER: P03000028126

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 2-309, 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 2-309, Inc

SECOND: The document number of the corporation (if known): P03000028126

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA