# P03000028220

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SECRETARY OF STATE

T. Roberts JUN 20 2006

# **COVER LETTER**

	ation Section n of Corporations		
SURIECT. La	ntana Marina Village Unit 2-513, I	nc	
SOBJECT.		ited Liability Company)	
			•
The enclosed Ar	ticles of Amendment and fee(s) are sub-	nitted for filing.	
Please return all	correspondence concerning this matter	to the following:	
	Roberto Coalla President	ame of Person)	
	(1.4	ance of Ferson)	
	Lantana Marina Village Uni		
	· (r	irm/Company)	
	940 Savannah Falls Drive		
	<i>,</i>	(Address)	
	Weston, Florida 33326		
	(City/S	State and Zip Code)	
For further info	rmation concerning this matter, please co	di:	
Robei	rto Coalla President	at ( 954 ) 873 4	1484
	(Name of Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a chec	ck for the following amount:		•
\$25.00 Filing l	<b>~</b> •	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
		•	•
MAILING ADDRESS: Registration Section		STREET/COU Registration Sec	RIER ADDRESS:
	Division of Corporations	Division of Cor	porations
,	P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive	
••		Tallahassee, FL	



## FLORIDA DEPARTMENT OF STATE Division of Corporations

May 23, 2006

ROBERTO COALLA, PRESIDENT LANTANA MARINA VILLAGE UNIT 2-513, INC 1210 FALLS BLVD WESTON, FL 33327

SUBJECT: LANTANA MARINA VILLAGE UNIT 2-513, INC.

Ref. Number: P03000028220

We have received your document for LANTANA MARINA VILLAGE UNIT 2-513, 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: 806A00032774

RECEIVED

06 JUN 19 AM 8: 00

JICHSION OF CORPORATIONS

### **COVER LETTER**

**TO:** Amendment Section

**Division of Corporations** SUBJECT: Lantana Marina Village Unit 2-513, Inc DOCUMENT NUMBER: P03000028220 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 2-513, 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 **1 873 4484** (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: **[**]\$35 Filing Fee ■\$43.75 Filing Fee & ■\$43.75 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 Tallahassee, FL 32314 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 2-513, Inc				
SECOND:					
THIRD:	The date dissolution was authorized: April 11, 2006	<u> </u>			
	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 was sufficient for approval.	for dissolution			
	Dissolution was approved by the shareholders through voting groups.	图 8			
	The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve:	06 JUN 19 PH 12: 18			
	The number of votes cast for dissolution was sufficient for approval by	PH IZ			
	Board of Majority Shareholders	: 18 DRIF ORIG			
	(voting group)	7			
	Signature:  By/a director, president or other officer - if directors or officers have not been selected, by an inorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by the fiduciary)				
	Roberto Coalla President				
	(Typed or printed name of person signing)				
	President				
	(Title of person signing)				

Filing Fee: \$35