

P030000039207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

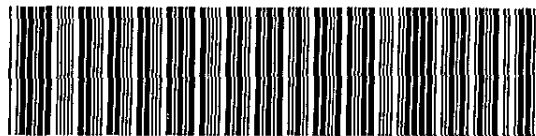
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Ant Dim
@ 2/25/05



300046442063

FILED
05 FEB 18 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/18/05--01041--002 **35.00

EFFECTIVE DATE
Feb 20, 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: P03000039207

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

Please return all correspondence concerning this matter to the following:

PAUL SOLANO - President
(Name of Person)

MARIA GRATIA PLENA, INC.
(Name of Firm/Company)

679 BABYLONICA Drive
(Address)

Orlando, Florida 32807-3352
(City/State/and Zip Code)

For further information concerning this matter, please call:

PAUL SOLANO at (407) 643-1282
(Name of Person) (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, Florida 32314

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

FILED
05 FEB 18 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
Feb 20, 2005

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 Department of State:

MARIA GRATIA PLENA, INC.

SECOND: The document number of the corporation (if known): P 03000039207

THIRD: The date dissolution was authorized: November 30, 2004

Effective date of dissolution if applicable: February 20, 2005
(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 of 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

shareholders
(voting group)

Signed this 17th day of February, 2005

Signature:

[Signature] President
(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)

PAUL SOLANO
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

EFFECTIVE DATE
Feb 20, 2005

FILED
05 FEB 18 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA