

P03000040/31

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
2004 MAR 12 AM 11:47

*Dissolution/notice*  
*LTS*  
*3-17-04*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Arceco Properties of South Florida Corp.

**DOCUMENT NUMBER:** P030000 40131

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

Please return all correspondence concerning this matter to the following:

Mr. Alexis Arce

(Name of Person)

Arceco Properties of South Florida Corp.

(Name of Firm/Company)

107 Prado Street

(Address)

Royal Palm Beach, FL 33411

(City/State/and Zip Code)

For further information concerning this matter, please call:

Mr. Alexis Arce

(Name of Person)

at ( 561 ) 792-0520

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 23, 2004

Mr. Alexis Arce  
% ARCECO PROPERTIES OF SOUTH FLORIDA  
107 Prado Street  
Royal Palm Beach, FL 33411

SUBJECT: ARCECO PROPERTIES OF SOUTH FLORIDA CORP.  
Ref. Number: P03000040131

We have received your document for ARCECO PROPERTIES OF SOUTH FLORIDA CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 104A00012197

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DIVISION OF CORPORATIONS

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## 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:

Arceco Properties of South Florida Corp.

SECOND: The document number of the corporation (if known): P03000040131

THIRD: The file date of the articles of incorporation was: 04/09/2003

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 24 day of January, 2004

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.)

Alexis Arce

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Arceco Properties of South Florida Corp.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Business never started.

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Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

107 Prado Street

Royal Palm Beach FL 33411

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A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Mr. Alexis Arce

Printed Name of the Person Filing

  
Signature of the Person Filing

President

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00