

P03000042387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

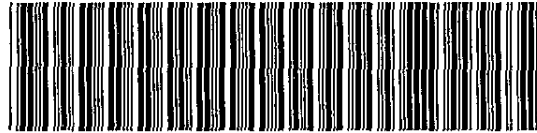
(Document Number)

Certified Copies ☒

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*Voldis w/notice
T. Lewis*

FILED
05 JUN 14 PM 3:12
FILING OFFICE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATE DISSOLUTION

DOCUMENT NUMBER: P03000042387

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

Please return all correspondence concerning this matter to the following:

BERTHA ROSARIO

(Name of Person)

ROSARIO ACCOUNTING AND IMMIGRATION

(Name of Firm/Company)

16948 NE 19TH AVENUE

(Address)

NORTH MIAMI BEACH, FL 33162

(City/State/and Zip Code)

For further information concerning this matter, please call:

BERTHA ROSARIO

(Name of Person)

at (305) 945-7686

(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

November 17, 2004

BERTHA ROSARIO
ROSARIO ACCOUNTING AND IMMIGRATION
16948 NE 19TH AVE.
NORTH MIAMI BEACH, FL 33162

SUBJECT: LUCIA'S CAFE, INC.
Ref. Number: P03000042387

We have received your document for LUCIA'S CAFE, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The Articles of Dissolution was attached to Notice of Corporate Dissolution.

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

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 304A00065525

RECEIVED

05 JUN 14 AM 8:00

U.S. DEPT. OF COMMERCE

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 the Florida Department of State:

LUCIA'S CAFE, INC.

SECOND: The document number of the corporation (if known): P03000042387

THIRD: The file date the articles of incorporation: 04/15/2003

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 07 day of JUNE, 2005.

Signature: Martinez. Luz.M.

(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.)

LUZ M. MARTINEZ

(Typed or printed name of person signing)

PTE

(Title of person signing)

Filing Fee: \$35

FILED
05 JUN 14 PM 3:12
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA

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: LUCIA'S CAFE, INC.

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:

AS SPECIFIED IN THE ARTICLE OF DISSOLUTION

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

16462 NE 16TH AVENUE
NORTH MIAMI BEACH, FL 33162

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.

LUZ M. MARTINEZ

Printed Name of the Person Filing

Martinez.Luz.M.

Signature of the Person Filing

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