## P03000044706

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## **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: ALICANTE 3802, INC.		
DOCUMENT NUMBER: P03000044706		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
MELVIN F. FRANKEL		
(Name of Person)		
BLASS & FRANKEL, P.A.		
(Name of Firm/Company)		
ONE SOUTHEAST THIRD AVENUE, SUITE 2130		
(Address)		
MIAMI, FL 33131		
(City/State/and Zip Code)		
For further information concerning this matter, please call:		
MELVIN F. FRANKEL at (305) 377-9353  (Name of 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 \$ \$52.50 Filing Fee,  Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street		

Tallahassee, Florida 32399

Tallahassee, Florida 32314

## 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: ALICANTE 3802, INC. The document number of the corporation (if known): P03000044706 SECOND: The date dissolution was authorized: July 6, 2005 THIRD: Effective date of dissolution if applicable: (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 (voting group) 2005 Signed this 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) MELVIN F. FRANKEL (Typed or printed name of person signing)

## DIRECTOR / PRESIDENT / TREASURER

(Title of person signing)

Filing Fee: \$35