

FROM 8

FAX NO. 3054449829

May 16 2012 5:12PM

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H12000132994 3)))



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To:

Division of Corporations  
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From:

Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.  
Account Number : 104076000124  
Phone : (305) 476-7100  
Fax Number : (305) 476-7102 OR E-MAIL

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TPISSANI@RASCOKLOCK.COM

**DISSOLUTION OR WITHDRAWAL  
LUDIMA INVESTMENTS, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

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DEPARTMENT OF STATE  
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T. ROBERTS

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5/16/2012

HL2000132994 3

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LUDIMA INVESTMENTS, INC.

**DOCUMENT NUMBER:** P03000059902

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

Please return all correspondence concerning this matter to the following:

Luis A. Perez, Esq.

(Name of Contact Person)

Miami Corporate Systems, LLC

(Firm/Company)

283 Catalonia Ave., 2nd. Floor

(Address)

Coral Gables, Florida 33175

(City/State and Zip Code)

For further information concerning this matter, please call:

Luis A. Perez, Esq.

(Name of Contact Person)

at ( 305 ) 476-7100

(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, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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12 MAY 17 AM 9:56

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### 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:

LUDIMA INVESTMENTS, INC.

SECOND: The document number of the corporation (if known): P03000059902

THIRD: The date dissolution was authorized: March 30, 2012

Effective date of dissolution if applicable: Upon filing

(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 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)

Signature: *Maria Elena Rodriguez*

(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)

Maria Elena Rodriguez

(Typed or printed name of person signing)

Director

(Title of person signing)

**Filing Fee: \$35**

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### 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: LUDIMA INVESTMENTS, 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:

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

c/o 283 Catalonia Ave., 2nd.Floor, Coral Gables, FL 33134

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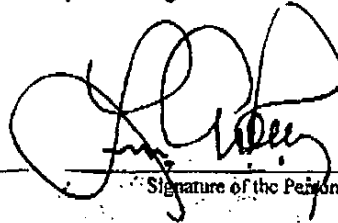
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A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Luis A. Perez, Esq.

Printed Name of the Person Filing

Mini Corporate  
Systems, LLC



Signature of the Person Filing

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

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