

PO3000078206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 20 2005

DISS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTEMIRA GALLERY CORP

DOCUMENT NUMBER: P03000078206

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

Please return all correspondence concerning this matter to the following:

CARLOS RAMIREZ

(Name of Person)

ARTEMIRA GALLERY CORP

(Name of Firm/Company)

4720 SW 4 STREET

(Address)

CORAL GABLES, FL 33134

(City/State/and Zip Code)

For further information concerning this matter, please call:

CARLOS RAMIREZ

(Name of Person)

at (305) 494-4266

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

March 29, 2005

CARLOS RAMIREZ
4720 SW 4 ST
CORAL GABLES, FL 33134

SUBJECT: ARTEMIRA GALLERY, CORP.
Ref. Number: P03000078206

We have received your document for ARTEMIRA GALLERY, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have Carlos Ramirez president sign the dissolution and the notice.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 605A00021200

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 Department of State:

ARTEMIRA GALLERY CORP

SECOND: The document number of the corporation (if known): P03000078206

THIRD: The date dissolution was authorized: 5/1/2004

Effective date of dissolution if applicable: 12/31/2004
(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)

Signed this _____ day of _____,

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)

CARLOS RAMIREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
 05 MAY 19 PM 3:34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA