

P030000092855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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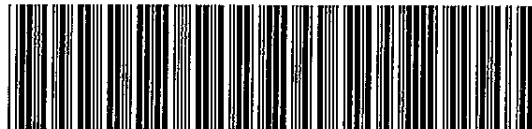
(Business Entity Name)

(Document Number)

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04 APR 21 PM 4:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AJR
4/21/04

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Bonilla Roofing & Painting, Inc. P03000092855

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in ☐ Pick up time _____ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

ARTICLES OF DISSOLUTION
OF
BONILLA ROOFING & PAINTING, INC.

FILED
04 APR 21 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST:** The name and address of this corporation is **BONILLA ROOFING & PAINTING, INC.**, 1820 Fairfax Drive, Fort Lauderdale, Florida 33312.
- SECOND:** The date of the adoption of these Articles of Dissolution is February 10, 2004.
- THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 February 2004

BONILLA ROOFING & PAINTING, INC.

By: 
Jorge Bonilla, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

AFFIDAVIT OF Jorge Bonilla, PRESIDENT
BONILLA ROOFING & PAINTING, INC., a Florida Corporation


State of Florida)

County of Broward)ss

BEFORE ME, the undersigned authority, personally appeared Jorge Bonilla who being first duly sworn, deposes and says:

- 1) That he/she is over the age of 18 years and a resident of St. Augustine, Florida.
- 2) That BONILLA ROOFING & PAINTING, INC., a Florida for Profit Corporation has been voluntarily dissolved.
- 3) That BONILLA ROOFING & PAINTING, INC., a Florida for Profit Corporation has no intention of revoking its dissolution of the Corporation which will be filed with the Florida Department of State on _____.
- 4) That the Corporation understands that the name of the Corporation is available for immediate use by any other Corporation.
- 5) That the Corporation has no known claims against it.

SWORN TO AND SUBSCRIBED before me on this 03/23/04 by Jorge Bonilla, who is personally known to me or who has produced as identification a Florida Driver's License as identification and who did take an oath.

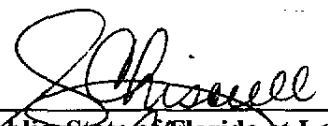


Jorge Bonilla, President of BONILLA ROOFING & PAINTING, INC., a Florida Corporation

(Seal)



Yanixa Chiscull-Alpizar
My Commission CC959479
Expires August 8, 2004



Notary Public, State of Florida at Large
Printed Name: Yanixa Chiscull
My Commission Expires: August 8, 2004