

PO3000106066

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Miss*  
G. Goulette MAR 05 2008

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**SUBJECT:** EL SOL AWNINGS, INC

**DOCUMENT NUMBER:** P03000106068

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

Please return all correspondence concerning this matter to the following:

GOILLEMO MARRERO

(Name of Contact Person)

EL SOL AWNINGS, INC

(Firm/Company)

9766 CORAL WAY # 3

(Address)

MIAMI, FL 33165

(City/State and Zip Code)

For further information concerning this matter, please call:

The enclosed Articles of Dissolution and fee are submitted for filing.  
GOILLEMO MARRERO at (305) 220-2800

(Name of Contact Person) (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

For further information concerning this matter, please call:

## 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:

EL SOL AWNINGS INC.

SECOND: The document number of the corporation (if known): P0300010606P

THIRD: The date dissolution was authorized: 2/29/08

Effective date of dissolution if applicable: 2/29/08  
(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)

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)

GUILLERMO MARRERO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 MAR -3 AM 8:38

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Filing Fee: \$35