

P03000106352

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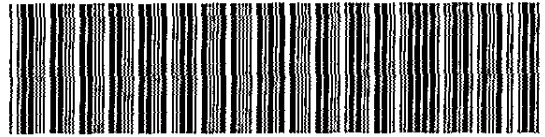
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC 22 AM 10:08

Dissolution
LFS
12-24-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P03000106352

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

Please return all correspondence concerning this matter to the following:

ALBERTO ORTEGA

(Name of Person)

ALBANNIA CORP

(Name of Firm/Company)

7109 W 30TH CT

(Address)

HIALEAH, FL 33018

(City/State/and Zip Code)

For further information concerning this matter, please call:

ALBERTO ORTEGA

(Name of Person)

at (305) 303-6047

(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, 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

December 2, 2003

Alberto Ortega
% ALBANNIA CORP.
7109 West 30th Court
Hialeah, FL 33018

SUBJECT: ALBANNIA CORP.
Ref. Number: P03000106352

We have received your document for ALBANNIA CORP.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 103A00064718

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:

ALBANNIA CORP

SECOND: The document number of the corporation (if known): P03000106352

THIRD: The date dissolution was authorized: 11/20/2003

Effective date of dissolution if applicable: 11/20/2003

(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.

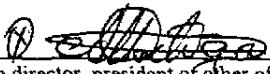
☐ Dissolution was approved by of the shareholders through voting groups.

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 20TH day of NOVEMBER, 2003.

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)

ALBERTO ORTEGA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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