

P03000113028

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000115724 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : SERBER & ASSOCIATES, P.A.  
Account Number : I20000000083  
Phone : (305) 932-6262  
Fax Number : (305) 933-9393

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY -6 PM 1:16

## DISSOLUTION

## VALENTINA PROPERTIES CORP.

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

RECEIVED  
05 MAY -6 AM 8:01  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Volun. Diss.

5/6/05

H050001157243

**ARTICLES OF DISSOLUTION  
OF  
VALENTINA PROPERTIES CORP.**

The undersigned, President and Secretary of VALENTINA PROPERTIES CORP., a Florida Corporation, do hereby certify the following in connection with the dissolution of the Corporation:

1. The name of the Corporation is VALENTINA PROPERTIES CORP.
2. The names and addresses of the Officers of the Corporation are as follows:

<u>Name and Address</u>	<u>Office(s) Held</u>
Marta Centurion 7441 Wayne Avenue Unit #8R Miami Beach, FL 33141	President, Treasurer
Ruben Centurion 7441 Wayne Avenue Unit #8R Miami Beach, FL 33141	Secretary

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY -6 PM 1:16

3. The names and addresses of the Directors of the Corporation are as follows:

Name and Address

Ruben Centurion  
7441 Wayne Avenue  
Unit #8R  
Miami Beach, FL 33141

Marta Centurion  
7441 Wayne Avenue  
Unit # 8R  
Miami Beach, FL 33141

4. That all debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision made for their payment and/or discharge.

5. That all the remaining assets of the Corporation have been distributed among its Shareholders in accordance with their respective interests in the Corporation.


6. That there are no actions pending against the Corporation in any court.

H050001157243

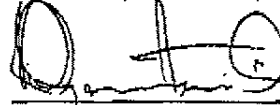
Hb5000 1157243

7. That a copy of the Written Consent of Directors and Shareholders pursuant to Chapter 607, Florida Statutes, is attached hereto.

DATED this 21 day of March, 2005

 (SEAL)

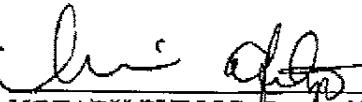
MARTA CENTURION  
President, Treasurer, Director

 (SEAL)  
RUBEN CENTURION  
Secretary

STATE OF FLORIDA )  
 )SS:  
COUNTY OF MIAMI DADE )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MARTA CENTURION and RUBEN CENTURION, to me known to be the President, Secretary, Treasurer, and Director respectively, and they acknowledged and swore before me that they executed said Articles of Dissolution.

WITNESS my hand and official seal at Miami-Dade said County and State, this 21 day of March, 2005.

  
NOTARY PUBLIC, State of Florida  
Print Name: TERRI A. FELIPE  
My Commission Expires:



Hb5000 1157243

H050001157243

**CERTIFIED COPY OF RESOLUTION OF BOARD OF DIRECTORS**  
**OF VALENTINA PROPERTIES CORP.**

We, RUBEN CENTURION, as Director and President and MARTA CENTURION as Director and Secretary of VALENTINA PROPERTIES CORP., a Florida Corporation, a company duly organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), do hereby certify that a meeting of the Board of Directors of said Corporation was duly called and held at the offices of said Corporation on the 21 day of March, 2005, at which meeting a quorum was present and voted:

**WHEREAS**, it is in the best interest of the Corporation to adopt the Plan of Liquidation which is attached hereto as Exhibit "A."

The following Resolution was adopted as follows:

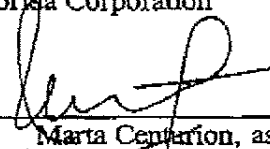
**NOW, THEREFORE**, be it resolved that the Corporation shall adopt the Plan of Liquidation which is attached hereto as Exhibit "A" and Ruben Centurion as President and Marta Centurion as Secretary of this Corporation, be and they are hereby authorized and instructed, jointly or severally, to do whatever may be necessary and appropriate to adopt said Plan of Liquidation and that said officer be and is authorized and directed to execute in the name and on behalf of this Corporation such documents as may be necessary or proper to carry into effect this Resolution.


I further certify that the meeting of the Board of Directors at which the foregoing Resolution was adopted was regularly called and held in accordance with the Charter and By-Laws of said Corporation and that said Resolution has not been modified, rescinded or countermanded as of the date hereof.

**DATED** at Miami, Dade County, Florida, this 21 day of March, 2005.

VALENTINA PROPERTIES CORP.,  
a Florida Corporation

CORPORATE SEAL

By:   
Marta Centurion, as President

By:   
Ruben Centurion, as Secretary

H050001157243

**WRITTEN CONSENT OF THE DIRECTORS AND SHAREHOLDERS  
OF VALENTINA PROPERTIES CORP.  
TO DISSOLVE AND LIQUIDATE**

The undersigned, being all the Directors and all Shareholders of VALENTINA PROPERTIES CORP, a Florida Corporation (the "Corporation"), by their signatures hereto pursuant to Section 607.134 and 607.394 of the Florida General Corporation Act, hereby adopt this Written Consent in lieu of a formal meeting, waive all notice of the time, place and objects of a meeting, and consent to, approve and adopt the following acts:

**BE IT RESOLVED**, by all the Stockholders and Directors of the Corporation, that it is in the best interests of the Corporation to fully liquidate and dissolve; and be it

**FURTHER RESOLVED**, that after paying or adequately providing for all of its known debts and liabilities, plus all sums due and paid hereafter pursuant to the Corporation's accounts receivables shall be set aside as a reserve fund for the payment of estimated expenses, taxes, unascertained or contingent liabilities, and expenses and costs of winding up, distribution and dissolution; and be it

**FURTHER RESOLVED**, that, at such time as all liabilities of the Corporation have been paid or adequately provided for and when there shall be no further need for the aforesaid reserve fund, the balance in said reserve fund, if any, shall be distributed to each of the Shareholders in accordance with their respective shareholdings; and be it

**FURTHER RESOLVED**, that, distribution of the aforesaid assets pursuant to the plan herein provided in this consent is subject to the following conditions:

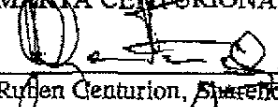
1. That each Shareholder properly endorse and surrender the certificate or certificates evidencing that Shareholder's ownership of shares of the capital stock of this Corporation.
2. That such distribution shall be in complete satisfaction of the rights of each Shareholder of this Corporation upon distribution and liquidation of assets.

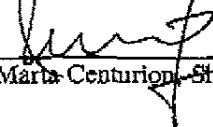
**FURTHER RESOLVED**, the President and Secretary of this Corporation are authorized, empowered and directed to execute and deliver in the name of and on behalf of the Corporation, all deeds, bills of sale, assignments, and other instruments of transfer as may be deemed necessary or proper, and that in general the Officers and Directors of this Corporation are hereby empowered, authorized, and directed to do any and all acts and things necessary to carry out, perform, implement, and consummate said plan of distribution and to wind up all corporate affairs and dissolve this Corporation.

EXECUTED this 21 day of March, 2005.

  
\_\_\_\_\_  
RUBEN CENTURION, Director

  
\_\_\_\_\_  
MARTA CENTURIONA, Director

  
\_\_\_\_\_  
Ruben Centurion, Shareholder

  
\_\_\_\_\_  
Marta Centurion, Shareholder