

PD4000003724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

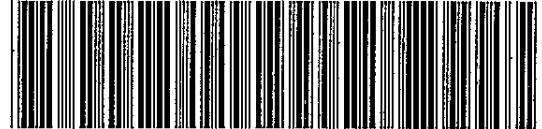
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/16/04--01006--007 **35.00

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Rs 8/18/04
D/SS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of LA PERRADA RESTAURANT, INC.

DOCUMENT NUMBER: P04000003724

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

Please return all correspondence concerning this matter to the following:

JUAN SANTAELLA

(Name of Person)

PASAN INVESTMENT, INC.

(Name of Firm/Company)

2310 W WATERS AV STE D

(Address)

TAMPA FL 33604-2757

(City/State/and Zip Code)

For further information concerning this matter, please call:

JUAN SANTAELLA

(Name of Person)

at (813) 849-2878

(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

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:

LA PERRADA RESTAURANT, INC.

SECOND: The document number of the corporation (if known): P04000003724

THIRD: The date dissolution was authorized: AUGUST 11, 2004

Effective date of dissolution if applicable: AUGUST 10, 2004

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

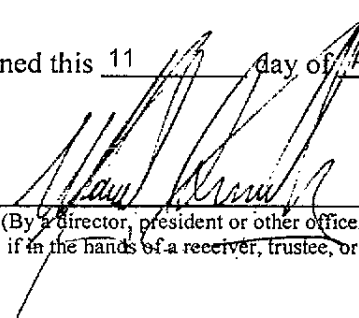
- ☐ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☒ Dissolution was approved by of the shareholders through voting groups.

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 11 day of AUGUST, 2004.

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)

MANUEL ARISMENDY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

LA PERRADA RESTAURANT, INC.

SECOND: The document number of the corporation (if known): P04000003724

THIRD: The file date of the articles of incorporation was: 01/07/2004

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

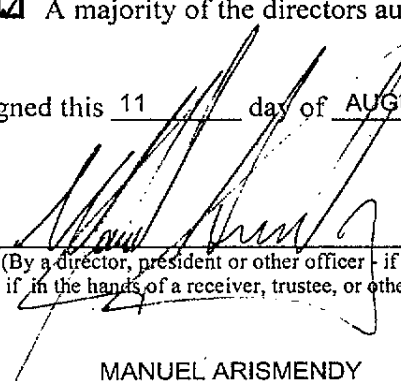
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 11 day of AUGUST, 2004.

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.)

MANUEL ARISMENDY

(Typed or printed name of person signing)

PRESIDNET

(Title of person signing)

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TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: _____ N/A _____

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

NONE

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

2310 W WATERS AV STE D

TAMPA FL 33604-2757

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

MANUEL ARISMENDY

Printed Name of the Person Filing

Signature of the Person Filing