

P04000017931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

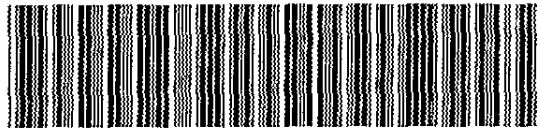
(Business Entity Name)

(Document Number)

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FILED
04 JUN 10 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss.

* O. Conditto JUN 11 2004

LAS AMERICAS BAKERY OF ORLANDO, INC
569 WECHSLER CIR.
ORLANDO, FL 32824


June 07, 2004

Secretary of State
Tallahassee, FL 32314

Please remove the name of "Las Americas Bakery of Orlando, Inc. DOC. #
P04000017931 from your records. I do not intend to use this name in a Corporation
in the future.

Enclosed are Articles of Incorporation and resolution to dissolve the Corporation.

Sincerely,



DIEGO M. CARDONA - PRESIDENT

LAS AMERICAS BAKERY OF ORLANDO, INC
569 WECHSLER CIR.
ORLANDO, FL 32824

**CORPORATION RESOLUTION
NO. 1**

DATE: 06/01/2004

ON THIS THE 1ST DAY OF JUNE, 2004 WE, THE OFFICERS OF "LAS AMERICAS BAKERY OF ORLANDO, INC," HEREBY ADOPT THE FOLLOWING RESOLUTIONS:

1. THE ABOVE STATED CORPORATION IS TO BE DISSOLVED AS OF THE SIGNING OF THIS DOCUMENT.
2. THE NAME OF THE CORPORATION SHALL BE REMOVED NOT TO BE USED AGAIN AS A CORPORATION NAME.
3. SINCE THE BUSINESS HAS NOT BEGUN OPERATION NO SHARES WILL BE DISTRIBUTED TO THE SHARE HOLDERS.

ADOPTED BY:



DIEGO M. CARDONA - PRESIDENT

DATE: 6-1-04



EDGAR BARBOSA - V. PRESIDENT

DATE: 6-1-04

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:

LAS AMERICAS BAKERY OF ORLANDO, INC.

SECOND: The document number of the corporation (if known): P04000017931

THIRD: The file date of the articles of incorporation was: 1/14/2004

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 8th day of JUNE, 2008

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.)

DIEGO M. CARDONA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA