

P04000034170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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(Business Entity Name)

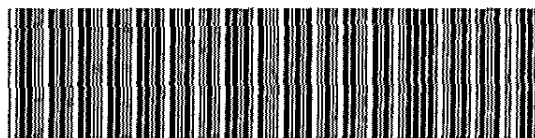
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DIVISION OF CORPORATIONS
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76/d.s.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUBMIT Dissolution of Corporation

DOCUMENT NUMBER: PO 4000034170

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

Please return all correspondence concerning this matter to the following:

ISABEL AZCUY

(Name of Person)

CALL BELL CORP

(Name of Firm/Company)

13917 SW 164 TERRACE

(Address)

MIAMI, FL 33177

(City/State/and Zip Code)

For further information concerning this matter, please call:

ISABEL AZCUY at (305) 408-8741

(Name of 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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR 20 PM 2:54

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:

CALL BELL CORP

SECOND: The document number of the corporation (if known): P04000034170

THIRD: The date dissolution was authorized: April 5, 2005

Effective date of dissolution if applicable: _____
(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 11th day of April, 2005

Signature: Isabel Azcuy
(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)

ISABEL AZCUY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35