

P04000040444

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06 APR 24 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VB

Roberts APR 28 2006

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MUERTOS DE RISA, INC.

DOCUMENT NUMBER: P04000040444

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

Please return all correspondence concerning this matter to the following:

JOSE A. MENDEZ
(Name of Person)

MENDEZ ACCOUNTING SERVICES
(Name of Firm/Company)

508 E 49 ST
(Address)

HALETH FL 33013
(City/State/and Zip Code)

For further information concerning this matter, please call:

JOSE A. MENDEZ at (505) 769-4536
(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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ARTICLES OF DISSOLUTION

06 APR 24 AM 8:42

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MUERTOS DE RISA, INC.

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

P04000040444

THIRD: The date dissolution was authorized:

4/19/06

Effective date of dissolution if applicable:

4/19/06

(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 19 day of APRIL, 2006

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)

RICARDO ALONSO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)