

P04000050487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

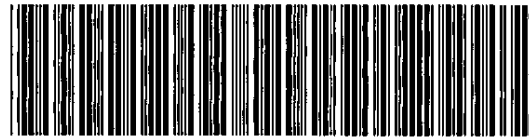
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
12 DEC 10 PM 12:16

DEC 11 2012
T. ROBERTS

DEC 11 2012
T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2012

STEPHEN ZALKA, CPA
P O BOX 8605
CORAL SPRINGS, FL 33075

SUBJECT: HACIENDA ILUSION, INC.
Ref. Number: P04000050487

We have received your document for HACIENDA ILUSION, INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 612A00024685

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12 DEC 10 AM 9:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hacienda Tusica, LLC.

DOCUMENT NUMBER: P04000050487

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

Please return all correspondence concerning this matter to the following:

Stephen Zalka, CPA
(Name of Contact Person)

P.O. Box 8605
(Firm/Company)
(Address)

Coral Springs FL 33075
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen Zalka, CPA at (954) 914-4730
(Name of Contact 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)

RECEIVED

12 OCT -3 PM 12:57

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

Hacienda Tlucias, Inc.

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

P 04 000050487

THIRD: The date dissolution was authorized:

09/01/2012

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 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

Hacienda Tlucias, Inc.
(voting group)

Signature:

Karel Po. Guerra
(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)

Karel Po. Guerra
(Typed or printed name of person signing)

Pres.
(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
12 DEC 10 PM 12:16