

PO4000051316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

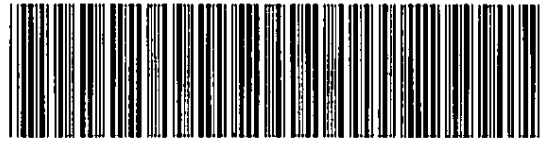
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Dissolution

SEP 13 2022

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LA CASONA RESTAURANT CORPORATION

DOCUMENT NUMBER: P04000051316

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

Please return all correspondence concerning this matter to the following:

CARMEN H GARAY

(Name of Contact Person)

LA CASONA RESTAURANT CORPORATION

(Firm/Company)

11302 LAUREL CREST LANE

(Address)

TAMPA FL. 33624

(City/State and Zip Code)

For further information concerning this matter, please call:

CARMEN H GARAY

at (813-841-6837

(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)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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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:
LA CASONA RESTAURANT CORPORATION

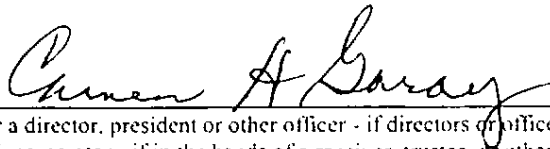
SECOND: The document number of the corporation (if known): P04000051316

THIRD: The date dissolution was authorized: 06/04/2022


Effective date of dissolution if applicable: 06/30/2022
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

CARMEN H GARAY 

(Typed or printed name of person signing)

PRESIDENT & DIRECTOR

(Title of person signing)

Filing Fee: \$35

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CORPORATION

**JOINT ACTION BY WRITTEN CONSENT OF THE
DIRECTORS OF**

LA CASONA RESTAURANT CORPORATION

The undersigned, constituting the sole stockholder of the issued and outstanding membership certificates of the Company, and the sole member of the Board of members of **LA CASONA RESTAURANT CORPORATION**, a Florida Profit Corporation organized and existing under the laws of the State of Florida, does hereby take the following action by unanimous written consent, pursuant to the provisions of Section 608.441, Florida Statute:

RESOLVED, that the following plan of liquidation in compliance with Section 331 of the Internal Revenue Code of 1986, as amended, be and hereby is adopted:

FIRST, that in the judgment of the sole Stockholder of the Board of Stockholders, of the company, it is deemed advisable and in the best interest of the company and its stockholders that the company should be liquidated; that a plan of complete liquidation consistent with the provisions of Section 331 of the Internal Revenue Code of 1986, as amended, be formulated to effect such liquidation in accordance with the terms hereinafter set forth in this resolution; provided, however, that notwithstanding any thing else herein contained to the contrary, the appropriate officers of the company authorized and hereby directed to set aside such cash money as they in good faith shall deem advisable and reasonable to pay any unascertained or contingent liabilities and expenses of the company.

SECOND, that the proper officers of the company be and are hereby authorized to distribute, transfer, deed and/or assign to the company's sole member in return for all of the issued and outstanding capital stock of the limited liability company all of the properties of the Florida Profit Corporation which in their judgment should be liquidated in order to facilitate the complete liquidation of the company.

Joint Action by Written Consent of the
Board of Directors of LA CASONA RESTAURANT CORP..
Page Two

THIRD, that the actions provided for herein above, providing for the complete liquidation of the Florida Profit Corporation and the distribution of its assets, be commenced as soon as practicable, but in no event shall such liquidation take place later than June 30, 2022

IN WITNESS WHEREOF, we have executed this Joint Action by Written Consent this 31st. day of May 1, 2022.


STOCKHOLDER

DIRECTOR

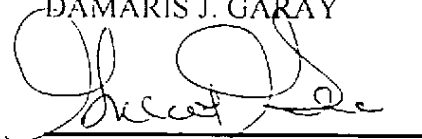
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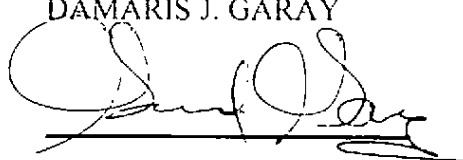

CARMEN GARAY

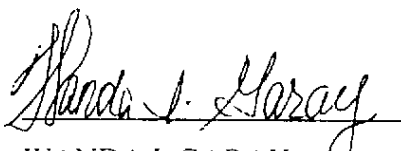

CARMEN GARAY 61%


DAMARIS J. GARAY


DAMARIS J. GARAY 13%


GRACE I. GARAY


GRACE I. GARAY 13%


WANDA I. GARAY


WANDA I. GARAY 13%