

P04000056695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

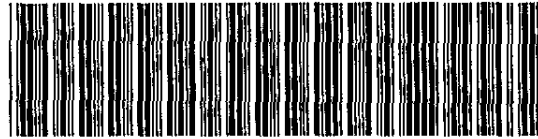
(Business Entity Name)

(Document Number)

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11/19/04--01061--003 **35.00

STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 NOV 19 PM 2:06

*Dissolution
LFS
11-30-04*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P04000056695

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

Please return all correspondence concerning this matter to the following:

Antonio M. Solorzano, President
(Name of Person)

La Carreta Tienda Mexicana, Inc.
(Name of Firm/Company)

490 S. Ilakee Avenue
(Address)

Lake Alfred, FL 33850
(City/State/and Zip Code)

For further information concerning this matter, please call:

Antonio Solorzano at (863) 521-6484
(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

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 NOV 19 PM 2:06

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:

La Carreta Tienda Mexicana, Inc.

SECOND: The document number of the corporation (if known): PO4 000056695

THIRD: The file date of the articles of incorporation was: April 2, 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 12th day of November, 2004.

Signature: Antonio M Solorzano

(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.)

Antonio M. Solorzano
(Typed or printed name of person signing)

President + Director
(Title of person signing)

Filing Fee: \$35