P04000064246

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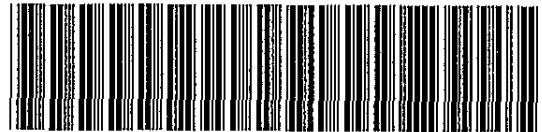(City/State/Zip/Phone #)

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(Business Entity Name)

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(Document Number)

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TALLAHASSEE, FLORIDA

PS 4/18/05

DISS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORMAR THRIFT SHOP NC.

DOCUMENT NUMBER: PO4 0000 64246

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

Please return all correspondence concerning this matter to the following:

SEBASTIAN ESPINOSA
(Name of Person)

FLORMAR THRIFT SHOP INC.
(Name of Firm/Company)

1266 CREEK AVENUE
(Address)

ORLANDO, FL 32825
(City/State/and Zip Code)

For further information concerning this matter, please call:

SEBASTIAN ESPINOSA at (407) 658-9774
(Name of Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ $35 Filing Fee ☐ $43.75 Filing Fee & ☐ $43.75 Filing Fee & ☐ $52.50 Filing Fee,
                    Certificate of Status   Certified Copy   Certificate of Status &
                                            (Additional copy is   Certified Copy
                                            enclosed)   (Additional copy is
                                                                  enclosed)

MAILING ADDRESS:	**STREET ADDRESS:**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	409 E. Gaines Street
Tallahassee, Florida 32314	Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION
FLORMAR THRIFT SHOP, INC.
DOCKET NUMBER: P04000064246

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FLORMAR THRIFT SHOP, INC., by and through its president hereby files these, its Articles of Dissolution and states:

1. The name of the corporation is FLORMAR THRIFT SHOP, INC.

2. The names and respective addresses of its officers are as follows:

   Sebastian Espinosa, President – 1266 Creek Avenue, Orlando, FL 32825

3. The names and respective addresses of its directors are as follows:

   Sebastian Espinosa, President – 1266 Creek Avenue, Orlando, FL 32825

   4. All liabilities and obligations of the corporation have been paid, or discharged, or adequate provision for payment of same has been made by the directors and shareholders of the corporation.

   5. All property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interest after payment or making provisions for payment of liabilities and obligations of the corporation.

   6. There are no actions pending against the corporation in any court that adequate provision for payment thereof has not been made for the satisfaction of any potential judgment, order, or decree, which may be entered against the corporation.

   7. The corporation elected to dissolve by act of the corporation, a copy of the resolution to dissolve and statement that such resolution was adopted by the shareholders of the corporation on the 28th day of February 2005, is attached.

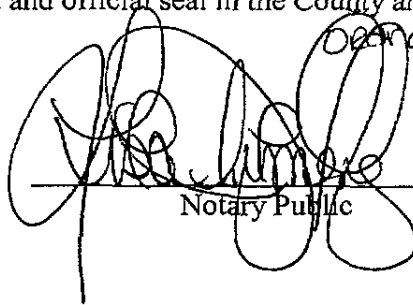   Dated this 4th day of Apri 2005.
   6th SE

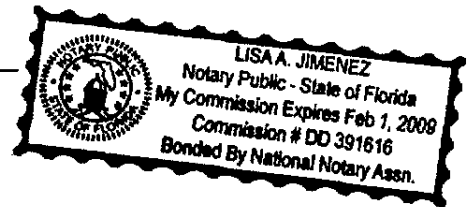FLORMAR THRIFT SHOP, INC.

By: _Sebastian Espinosa_
    Sebastian Espinosa, Director

STATE OF FLORIDA:
COUNTY OF ORANGE:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in
the State and County aforesaid to take acknowledgements, personally appeared Sebastian
Espinosa, President of above mentioned Corporation, to me known to be the person
described in and who executed the foregoing instrument and she acknowledged before
me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 6th
day of April 2005.

_____
Notary Public

SHAREHOLDERS CONSENT TO DISSOLUTION OF CORPORATION

The undersigned Sebastian Espinosa represent that he is the sole shareholder of the
outstanding stocks of FLORMAR THRIFT SHOP, INC., by consent to the dissolution of
the corporation by the filing of Articles of Dissolution with the Secretary of State, State
of Florida.

Further, as the sole shareholder of the outstanding stocks of the corporation, they do
hereby direct the directors to implement a resolution of dissolution of the corporation.

Dated this 6th day of April 2005.
6th SE

_____
Sebastian Espinosa - President

DIRECTORS
IMPLEMENTATION OF RESOLUTION OF
DISSOLUTION

WHEREAS, the shareholders of FLORMAR THRIFT SHOP, INC., adopted a resolution of dissolution on the 28th day of February 2005, electing to dissolve the Corporation and authorizing the Directors to dissolve and liquidate the said Corporation; now, therefore, be it:

     1. RESOLVED, that as the President of FLORMAR THRIFT SHOP, INC., is authorized to take all actions necessary to wind up the affairs of the corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets, and to execute any documents or instruments necessary and incident thereto;

RESOLVED FURTHER, that the President of FLORMAR THRIFT SHOP, INC., is authorized and directed to distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in a plan of liquidation previously adopted by the Board of Directors and the resolution of Directors for Distribution of Assets, in kind, adopted the 28th day of February 2005.
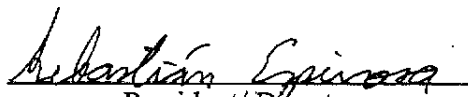
RESOLVED FURTHER, that the President of FLORMAR THRIFT SHOP, INC., is authorized and required to execute all documents, instruments, reports, tax returns, certificates, and affidavits required by federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation or on behalf of the Corporation, including the Internal Revenue Service.

     4. RESOLVED FURTHER, that the President of FLORMAR THRIFT SHOP, INC., is authorized and required to file all documents required by law to be filed in order to effect the dissolution of the Corporation.

     The undersigned, being all of the Directors of FLORMAR THRIFT SHOP, INC., authorize, by their signatures below, the above resolution.

     IN WITNESS WHEREOF, the undersigned have hereunto signed their names.

     Executed effective as of the 28th day of February 2005, at Orlando, Florida.

President/ Director