

PO4000064257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Called MARIA GIMENEZ - 12/5
OK TO CORRECT DAE AUTHORIZED
TO 12/5
KRB

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300138518183

12/09/08--01017--027 **43.75

EFFECTIVE DATE
2/28/08

FILED
08 DEC -9 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
KRB
12/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMMARU, INC.

DOCUMENT NUMBER: P04000064257

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

Please return all correspondence concerning this matter to the following:

MARIA E. JIMENEZ

(Name of Contact Person)

AMMARU, INC.

(Firm/Company)

4425 FLORAMAR TERR

(Address)

NEW PORT RICHEY, FL 34652

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA E. JIMENEZ

(Name of Contact Person)

at (727) 422-1202

(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
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:

Effective Date 2/28/08

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

AMMARU, INC.

SECOND: The document number of the corporation (if known): P04000064257

THIRD: The date dissolution was authorized: DECEMBER 05, 2008

Effective date of dissolution if applicable: FEBRUARY 28, 2009

(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

OFFICER/DIRECTOR

(voting group)

Signature: *Maria E Jimenez*

(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)

MARIA E. JIMENEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
08 DEC -9 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA