

P040000070312

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUL 11 2005

COVER LETTER

TO: Amendment, Section
Division of Corporations

SUBJECT: Dissolution of Casa Del Mar & Company

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Leonardo Sanchez

(Name of Person)

Casa Del Mar & Company

(Name of Firm/Company)

2051 McQuillen Road

(Address)

Port Saint Lucie Florida 34952

(City/State/and Zip Code)

For further information concerning this matter, please call:

Leonardo Sanchez

(Name of Person)

at (772) 336-1746

(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

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:

Casa Del Mar ^{AND} Company INC.

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

P040000070312

THIRD: The date dissolution was authorized: June 03 2005

Effective date of dissolution if applicable: June 06 2005

(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 of the shareholders through voting groups.

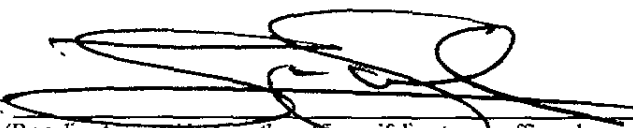
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

1

(voting group)

Signed this 08 day of June 06 2005

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)

Leonardo Sanchez

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
05 JUL -5 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA