

PO4000074807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

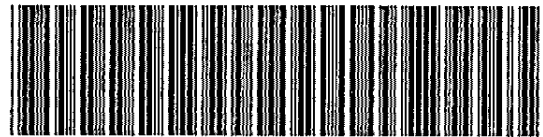
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900041842569

11/01/04--01007--011 \*\*49.75

FILED  
04 NOV - 1 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FL

dis-

C. Coallier NOV 08 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Voluntary Dissolution

**DOCUMENT NUMBER:** P04000074807

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

Please return all correspondence concerning this matter to the following:

Bryan Lorenzo  
(Name of Person)

SAB AND SON INC.  
(Name of Firm/Company)

17154 NW 13 ST  
(Address)

Pembroke Pines, FL. 33027  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Susana Sarasua at (305) 406-4786  
(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

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:

SAS AND SON INC.

SECOND: The document number of the corporation (if known): P04000074807

THIRD: The file date of the articles of incorporation was: May 7, 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 25<sup>th</sup> day of October, 2004.

Signature: X Bryan Lorenzo

(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.)

Bryan Lorenzo  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35

FILED  
04 NOV - 1 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA