

P04000080636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

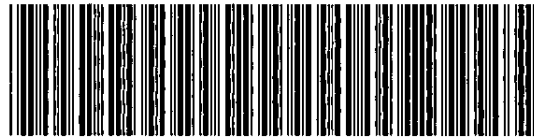
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2008 MAY 19 AM 10:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

TB

5-20-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation, Chile on the Fly INC.

**DOCUMENT NUMBER:** P04000080636

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

Please return all correspondence concerning this matter to the following:

Jose Marti

(Name of Contact Person)

Chile on the Fly INC

(Firm/Company)

11557 Kensington Court

(Address)

Boca Raton, Florida 33428

(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Marti

(Name of Contact Person)

at ( 561 ) 487-1966

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 9, 2008

JOSE MARTI  
CHILE ON THE FLY, INC.  
11557 KENSINGTON COURT  
BOCA RATON, FL 33428

SUBJECT: CHILE ON THE FLY, INC.  
Ref. Number: P04000080636

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 808A00029869

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 MAY 19 AM 8:00

RECEIVED

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## 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 the Florida Department of State:

Chile ON The FLY, Inc.

SECOND: The document number of the corporation (if known): PO4000080636

THIRD: The file date of the articles of incorporation: 05/20/2004

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.

Signature: José Martí

(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.)

José Fernando Martí

(Typed or printed name of person signing)

President

(Title of Person Signing)

FILED  
2008 MAY 19 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35