

P04000109645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

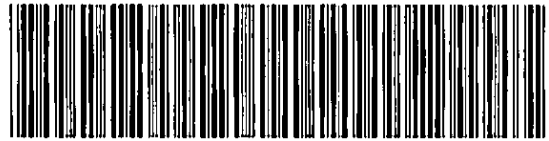
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATE  
2018 JUN 19 AM 11:36

JUN 20 2018  
McNAIR

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CORPORATE DISSOLUTION

**DOCUMENT NUMBER:** PD 4000 109645

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

Please return all correspondence concerning this matter to the following:

FRANCISCO BALLET

(Name of Contact Person)

FRANCISCO BALLET CORP.

(Firm/Company)

6285 WEST 12 AVE

(Address)

HALEAH FL 33012

(City/State and Zip Code)

For further information concerning this matter, please call:

FRANCISCO BALLET

(Name of Contact Person)

at ( 305 558 6909

(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,

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## 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:

FEDNCISCO BALLET CORP.

SECOND: The document number of the corporation (if known): PO4000109645

THIRD: The date dissolution was authorized: 6/14/18

Effective date of dissolution if applicable: 6/14/18

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

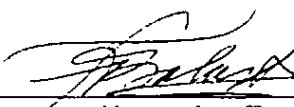
- ☐ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☒ Dissolution was approved by the shareholders through voting groups.

*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

2

(voting group)

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)

FEDNCISCO BALLET

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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