

P.O. 4000116661

(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



500060753815

10/21/05--01017--012 **35.00

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05 OCT 21 AM 9:51

CLERK OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 25 2005

ACTIVEFILINGS LLC

INCORPORATION SERVICES

TRANSMITTAL LETTER

Date: 10/18/2005

To:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Type of Request:

☐ Expedited ☒ Normal

Subject: **EK Divas Inc.**

SUBMITTERS INFORMATION

Company Name:	ACTIVE FILINGS LLC	Account #
Return Address:	18100 W. Dixie Hwy, Suite 202, Miami, FL 33160	
Contact Person:	Roberto Neuberger	
Phone number:	305-792-0888 / 1-800-609-2521 x703	
Fax number:	305-402-2248 / 1-800-609-2521	
Email address:	Operations@activefilings.com	

DOCUMENT FILING REQUEST INFORMATION

Name of Company:	EK Divas Inc.	
File Number:	P04000116661	Reservation #
Type of Filing	Articles of Dissolution	

PAYMENT INFORMATION

Amount to pay: **\$35**
Payment method: ☒ Check ☐ Credit Card
Credit Card Number:
Expiration Date: Security Code:


FILING INSTRUCTIONS / COMMENTS

METHOD OF RETURN

☐ Messenger / Pick up
☐ Courier Service: Service Provider
☒ Regular Mail (please use the self addressed envelope)
☐ Other.

Account Nbr:

Sincerely,


Roberto Neuberger
Managing Member
Active Filings LLC

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EK Divas Inc.

DOCUMENT NUMBER: P04000116661

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

Please return all correspondence concerning this matter to the following:

Roberto Neuberger

(Name of Contact Person)

Active Filings LLC

(Firm/Company)

18100 W Dixie Hwy Suite 202

(Address)

Miami, FL 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

Roberto Neuberger

(Name of Contact Person)

at (305) 792-0888

(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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

EK Divas Inc.

SECOND: The document number of the corporation (if known): P04000116661

THIRD: The date dissolution was authorized: 10/6/2005

Effective date of dissolution if applicable:

(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

(voting group)

Signature:

Effie Kilpatrick

(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)

Effie Kilpatrick

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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