

PD4000133948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

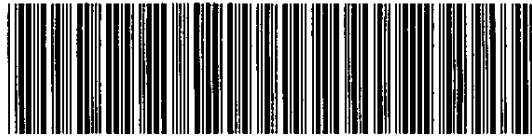
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900134514729

08/18/08--01036--007 **25.00

09/16/08--01023--004 **10.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 SEP 16 AM 11:07

Diss/notice

SF
9/18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 2, 2008

JOSE FERNANDO SIGUI
TODOS LOS SANTOS GROUP, INC.
1401 SW CORAL WAY #1504
MIAMI, FL 33145

SUBJECT: TODOS LOS SANTOS GROUP, INC.
Ref. Number: P04000133948

We have received your document for TODOS LOS SANTOS GROUP, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 808A00048315

JP

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Fernando Siqui

(Name of Contact Person)

Todos Los Santos Group, Inc.

(Firm/Company)

1623 SW 23rd Street

(Address)

Miami, FL 33145

(City/State and Zip Code)

For further information concerning this matter, please call:

Fernando Siqui

(Name of Contact Person)

at (305) 772 7250

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$5 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

RECEIVED
2008 SEP 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Todos Los Santos Group, Inc.

SECOND: The document number of the corporation (if known): PO4000133948

THIRD: The file date of the articles of incorporation: September 24/2004

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: FSgui

(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.)

Fernando Sigu

(Typed or printed name of person signing)

President

(Title of Person Signing)

FILED
08 SEP 16 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Todos Los Santos Group, Inc

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

1401 SW Coral Way Suite 710
Miami, FL 33145

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Fernando Segui
Printed Name of the Person Filing

FS
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00