

PD4000145574

(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

Art Disc

(10.19.05



000060433680

10/14/05--01008--014 **35.00

FILED
05 OCT 14 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

DOCUMENT NUMBER: P04000145574

The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Felix A. Sanchez
Gibara Bay Corp
6772 W 15 CT
Hialeah, FL 33012

For further information concerning this matter, please call:

FELIX A. SANCHEZ at (786) 303-9188

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

FILED
05 OCT 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Department of State:

GIBARA BAY CORP

SECOND: The document number of the corporation (if known): **P 04000145574**

THIRD: The date dissolution was authorized: **SEP 30, 2005**

Effective date of dissolution if applicable: **SEP 30, 2005**

(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 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)_

Signed this 12th day of October, 2005

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.)

FELIX A. SANCHEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILED
05 OCT 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA