

PO4000146737

(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
TALLAHASSEE, FLORIDA
15 JUN 26 AM 9:52

EFFECTIVE DATE

JUL 02 2015

T CANNON

July 1, 2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2015

MARGARITA CAMBAS
STITCHING WORKS CORPORATION
15122 HERONGLEN DRIVE
LITHIA, FL 33547 US

SUBJECT: STITCHING WORKS CORPORATION
Ref. Number: P04000146737

We have received your document for STITCHING WORKS CORPORATION and check(s) totaling \$43.00. However, your check(s) and document are being returned for the following:

Please note the money amounts differ on the check. Please send a corrected check for the proper amount. The correct amount is \$43.75.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Cannon
Regulatory Specialist II

Letter Number: 715A00012558

RECEIVED
15 JUN 26 AM 7:59
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STITCHING WORKS CORPORATION

DOCUMENT NUMBER: P04000146737

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

Please return all correspondence concerning this matter to the following:

MARGARITA CAMBAS

(Name of Contact Person)

STITCHING WORKS CORPORATION

(Firm/Company)

15122 HERONGLEN DRIVE

(Address)

LITHIA, FL. 33547

(City/State and Zip Code)

RECEIVED
15 JUN 12 AM 9:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MARGARITA CAMBAS

at (813-766-9676

(Name of Contact Person)

(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

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:
STITCHING WORKS CORPORATION

SECOND: The document number of the corporation (if known): P04000146737

THIRD: The date dissolution was authorized: JUNE 8, 2015

Effective date of dissolution if applicable: JULY 1ST, 2015
(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

(voting group)

Signature: Hme

(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)

MARGARITA CAMBAS

(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR

(Title of person signing)

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TALLAHASSEE, FLORIDA

15 JUN 26 AM 9:52

**JOINT ACTION BY WRITTEN CONSENT OF THE
STOCKHOLDERS AND DIRECTORS OF
STITCHING WORKS CORPORATION.**

The undersigned, constituting the sole owner of the issued and outstanding capital stock of the corporation, and the sole stockholder of the Board of Director of **STITCHING WORKS , CORPORATION .** , a corporation organized and existing under the laws of the Sate of Florida, does hereby take the following action by unanimous written consent, pursuant to the provisions of Section 608.441, Florida Status:

RESOLVED, that the following plan of liquidation in compliance with Section 331 of the Internal Revenue Code of 1986, as amended, be and hereby is adopted:

FIRST, that in the judgment of the sole Stockholder of the Board of Directors, of the company, it is deemed advisable and in the best interest of the company and its stockholders that the company should be liquidated; that a plan of complete liquidation consistent with the provisions of Section 331 of the Internal Revenue Code of 1986, as amended, be formulated to effect such liquidation in accordance with the terms hereinafter set forth in this resolution; provided, however, that notwithstanding any thing else herein contained to the contrary, the appropriate officers of the company authorized and hereby directed to set aside such cash money as they in good faith shall deem advisable and reasonable to pay any unascertained or contingent liabilities and expenses of the company.

SECOND, that the proper officers of the company be and are hereby authorized to distribute, transfer, deed and/or assign to the company's sole member in return for all of the issued and outstanding capital stock of the corporation all of the properties of the corporation which in their judgment should be liquidated in order to facilitate the complete liquidation of the company.

Joint Action by Written Consent of the
Stockholders and Board of Directors of
STITCHING WORKS CORPORATION

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15 JUN 26 AM 9:52

THIRD, that the actions provided for herein above, providing for the complete liquidation of the corporation and the distribution of its assets, be commenced as soon as practicable, but in no event shall such liquidation take place later than JUNE 08, 2015.

IN WITNESS WHEREOF, we have executed this Joint Action by Written Consent this
8TH. day of JUNE, 2015.

Director

Stockholders

Percentage

Margarita Cambas
MARGARITA CAMBAS

Margarita Cambas
MARGARITA CAMBAS

50%

Jorge E. Rico
JORGE E. RICO

Jorge E. Rico
JORGE E. RICO

50%