

P04000155488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

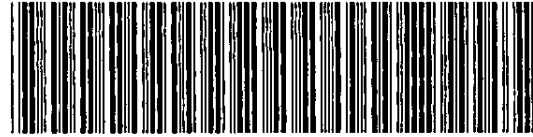
(Business Entity Name)

(Document Number)

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13 SEP 26 PM 14 52  
SECRETARY OF STATE  
101 Andover St. Boston, MA 02114

Valid?  
09-30-13  
DC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 6, 2013

DAVID GALGUERA  
D. RANCH OF U.S.A. CORP.  
8880 NW 171 LN.  
MIAMI, FL 33018

SUBJECT: D. RANCH OF U.S.A. CORP.  
Ref. Number: P04000155488

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Darlene Connell  
Regulatory Specialist II

Letter Number: 013A00021063

RECEIVED  
13 SEP 26 AM 8:26  
DIVISION OF CORPORATIONS  
FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation

**DOCUMENT NUMBER:** PO4000155488

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

Please return all correspondence concerning this matter to the following:

DAVID Galguera

(Name of Contact Person)

D. Ranch of USA Corp.

(Firm/Company)

8880 NW 171st Lane

(Address)

Hialeah, FL 33018

(City/State and Zip Code)

For further information concerning this matter, please call:

Luis Garcia

(Name of Contact Person)

at ( 941 ) 268 5386

(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:

D. Ranch of U.S.A. Corp.

SECOND: The document number of the corporation (if known): PO 4000 155488

THIRD: The date dissolution was authorized: 8/15/2013

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 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: \_\_\_\_\_

(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)

David Galguera

(Typed or printed name of person signing)

owner - Pres.

(Title of person signing)

FILED  
19 SEP 26 PM 4 52  
SECRETARY OF STATE  
TAMPA, FLORIDA

Filing Fee: \$35