PD4000157581

(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

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Corporation Disso	olution
DOCUMENT NUMBER: P 04000	0157581
The enclosed Articles of Dissolution and	fee are submitted for filing.
Please return all correspondence concerni	ing this matter to the following:
Bertha Rosario	
(Name o	of Contact Person)
Rosario Accounting & Imn	nigration Serv.
	irm/Company)
16948 NE 19th Avenue	
(Address)
North Miami Beach, FL 33	162
	tate and Zip Code)
For further information concerning this m	natter, please call:
Bertha Rosario	at (305) 945-7686
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amo	ount:
□\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	
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:
	LA CEIBA COFFEE SHOP, INC
SECOND:	The document number of the corporation (if known): P04000157581
THIRD:	The date dissolution was authorized: 06/10/2006
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
FÖURTH:	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 following statement must be separately provided for each voting group entitleds to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by
	(voting group)
	Signature: X Jon Luin Companies (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)
	NORA LUCIA GUERRA
	(Typed or printed name of person signing)
	PVPD
	(Title of person signing)