## P04000161365

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TALLAHASSEE, FLORIE

## **COVER LETTER**

TO: Amendment Section	•
Division of Corporations	
SUBJECT: Gatico Corp.	
DOCUMENT NUMBER: P04000161	1365
The enclosed Articles of Dissolution and fe	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
Alvaro Castillo	
(Name of (	Contact Person)
Casitllo & Associates	
	n/Company)
1390 Brickell Avenue, Suite 200	
(Ac	ddress)
Miami, FL 33131	
(City/Stat	te and Zip Code)
For further information concerning this mat	ter nlease call:
The second secon	, please can.
Alvaro Castillo	at ( 305 ) 371-5540
(Name of Contact Person)	at (305) 371-5540  (Area Code & Daytime Telephone Number
, , , , , , , , , , , , , , , , , , ,	` • •
Enclosed is a check for the following amount	nt:
<b>✓</b> \$35 Filing Fee <b>□</b> \$43.75 Filing Fee &	\$43.75 Filing Fee & \$\infty\$\$52.50 Filing Fee,
Certificate of Status	Certified Copy Certificate of Status &
	(Additional copy is Certified Copy enclosed) (Additional copy is
	enclosed) (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

FILED 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: GATICO CORP. The document number of the corporation (if known):\_P04000161365 SECOND: The date dissolution was authorized: MAY 10, 2007 THIRD: Effective date of dissolution if applicable: MAY 10, 2007 (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 - it 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) HECTOR A. ROLOTTI (Typed or printed name of person signing) PRESIDENT

Filing Fee: \$35

(Title of person signing)