

P05000029363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

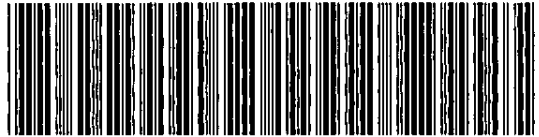
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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300125739183

04/28/08--01052--006 **35.00

EXPIRATION DATE
4-30-08

VD

FILED
08 APR 28 AM 10:22
SECONDARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 05 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Disolution Florida profit Corporation

DOCUMENT NUMBER: P05000029363

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

Please return all correspondence concerning this matter to the following:

Rodrigo A. Manrique
(Name of Contact Person)

Vero Cleaning Corp.
(Firm/Company)

1664 Pointe West Way
(Address)

Vero Beach, FL. 32966
(City/State and Zip Code)

For further information concerning this matter, please call:

Rodrigo A. Manrique at (772) 696 00 67
(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

EXPIRATION DATE
4-30-08

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:

Vero Cleaning Corp

SECOND: The document number of the corporation (if known): P05000029363

THIRD: The date dissolution was authorized: 01-30-08

Effective date of dissolution if applicable: 04-30-08
(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)

Rodrigo A. Manrique

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

Filing Fee: \$35

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CLERK OF STATE
TALLAHASSEE, FLORIDA