

P05000033040

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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05 APR 25 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Smith APR 26 2005

S.S.D.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UGE CORP

DOCUMENT NUMBER: P05000033040

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

Please return all correspondence concerning this matter to the following:

 VIRGINIA M DISLA

(Name of Person)

 DEL ORBE & ASSOCIATES CORP

(Name of Firm/Company)

 7600 NW 186TH ST #A

(Address)

 MIAMI FL 33015

(City/State/and Zip Code)

For further information concerning this matter, please call:

 VIRGINIA M DISLA

(Name of Person)

at (305) 817-0814

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 29, 2005

VIRGINIA M DISLA
7600 NW 186 ST A
MIAMI, FL 33015

SUBJECT: UGE CORP.
Ref. Number: P05000033040

RECEIVED
05 APR 25 PM 4:36
DIVISION OF CORPORATIONS

We have received your document for UGE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not do Articles of Revocation of Dissolution for a corporation that is not dissolved. I am sending for Articles of Dissolution in case that is what you are wanting to do.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 605A000?1244

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

UGE CORP

SECOND: The document number of the corporation (if known): P05000033040

THIRD: The file date the articles of incorporation: 03/04/2005

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.


SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 20 day of APRIL, 2005

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.)

JOSE L HENRIQUEZ

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35

FILED
05 APR 25 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA