

PO5000049927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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05 JUL 25 PM 4:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VARGAS & MARTINEZ GROUP, INC.

DOCUMENT NUMBER: P05000049927

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

Please return all correspondence concerning this matter to the following:

LUIS TORRES

(Name of Person)

PRO ACCOUNTING AND FINANCIAL SOLUTIONS, INC.

(Name of Firm/Company)

1925 NE 45TH STREET SUITE #128

(Address)

FORT LAUDERDALE, FL 33308

(City/State/and Zip Code)

For further information concerning this matter, please call:

LUIS TORRES

(Name of Person)

at (**954**) **667-0673**

(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

July 18, 2005

LUIS TORRES
1925 NE 45 ST STE 128
FT LAUDERDALE, FL 33308

SUBJECT: VARGAS & MARTINEZ GROUP, INC.
Ref. Number: P05000049927

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

Please have Ramon E. Vargas sign the dissolution.

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: 305A00047042

RECEIVED
05 JUL 25 AM 8:00
DIVISION OF CORPORATIONS

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:

VARGAS & MARTINEZ GROUP, INC.

SECOND: The document number of the corporation (if known): P05000049927

THIRD: The date dissolution was authorized: 06/10/2005

Effective date of dissolution if applicable: 06/10/2005

(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 of 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)

Signed this _____ day of _____,

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)

RAMON E. VARGAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 JUL 25 PM 4: 19

FILED

Filing Fee: \$35