

P0500054305

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000030520 3)))



H140000305203ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : HISPANUSA INC
Account Number : I20070000099
Phone : (954) 478-2706
Fax Number : (954) 934-0334

**DISSOLUTION OR WITHDRAWAL
CRYSTAL GLEAM INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
14 FEB -7 AM 8:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB -7 AM 11:47

Electronic Filing Menu

Corporate Filing Menu

Help

Diss

FEB 10 2015
10:02 01 833

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CRYSTAL GLEAM INC

DOCUMENT NUMBER: P05000054305

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

Please return all correspondence concerning this matter to the following:

MARIA E. COLON

(Name of Contact Person)

CRYSTAL GLEAM INC.

(Firm/Company)

291 NE 23RD ST

(Address)

POMPANO BEACH FL 33060

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA E. COLON

(Name of Contact Person)

at (954) 461-5541

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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:
CRYSTAL GLEAM INC

SECOND: The document number of the corporation (if known): P05000054305

THIRD: The date dissolution was authorized: 01/01/2014
Effective date of dissolution if applicable: 01/01/2014
(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: Maria E. Colon
(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)

MARIA E. COLON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB - 7 AM 11:47

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: CRYSTAL GLEAM INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

NONE

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Maria E. Colon
Printed Name of the Person Filing

Maria E. Colon
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00