

PO5000056238

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/24/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dissolution of El Emeno, Inc.

DOCUMENT NUMBER: P05000056238

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

Please return all correspondence concerning this matter to the following:

Derek J. DeLeo, CPA

Name of Contact Person

DeLeo & Company, P.C.

Firm/ Company

12 Aspetuck Ave

Address

New Milford, CT 06776

City/ State and Zip Code

Ddeleo@deleoandcompany.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Derek J. DeLeo, CPA

Name of Contact Person

at (860)

354-9301

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
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FIRST: The name of the corporation as currently filed with the Florida Department of State:
EL EMENO, INC.

SECOND: The document number of the corporation (if known): P05000056238

THIRD: The date dissolution was authorized: December 15, 2014

Effective date of dissolution if applicable: _____
(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)

Jason Lovelady

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35