

P050000 67250

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
09 JAN 23 AM 9:43

T. Roberts FEB 03 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lucas & Tuero Corporation

**DOCUMENT NUMBER:** P05000067250

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

Please return all correspondence concerning this matter to the following:

Jorge L Lopez Tuero

(Name of Contact Person)

Lucas & Tuero Corporation

(Firm/Company)

14967 SW 9 Lane

(Address)

Miami, Florida. 33194

(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge L Lopez Tuero

(Name of Contact Person)

at ( 786 )

315-8133

(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

09 JAN 23 AM 9:43

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:

Lucas & Tuero Corporation.

SECOND: The document number of the corporation (if known): P05000067250

THIRD: The file date of the articles of incorporation: 05/06/2005

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.

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.)

Jorge L Lopez Tuero

(Typed or printed name of person signing)

President

(Title of Person Signing)

**Filing Fee: \$35**