

PO5000071139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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10 FEB 19 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts FEB 19 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2010

ESTEBAN DAVID NEGRETE
CHIVILCO CORP
7039 WINKLEMAN RD
HOUSTON, TX 77083

SUBJECT: CHIVILCO "CORP."
Ref. Number: P05000071139

We have received your document for CHIVILCO "CORP." and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of 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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 610A00003246

RECEIVED

2010 FEB 19 AM 8:00

TALLAHASSEE
FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PLEASE DISSOLVE THE CORPORATION

DOCUMENT NUMBER: POS000071139

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

Please return all correspondence concerning this matter to the following:

ESTEBAN DAVID NEGRETE

(Name of Contact Person)

CHIVILCO CORP.

(Firm/Company)

7039 WINKLEMAN RD

(Address)

HOUSTON, TX 77083

(City/State and Zip Code)

For further information concerning this matter, please call:

ESTEBAN NEGRETE

(Name of Contact Person)

at (832) 687-4082

(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

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:

CHIVILCO CORP.

SECOND: The document number of the corporation (if known): P05000071139

THIRD: The date dissolution was authorized: 1-27-10

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. I am THE ONLY SHAREHOLDER

☐ 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

I AM THE ONLY SHAREHOLDER I own
(voting group)
THE 100% . ESTEBAN NEGRETE.

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)

ESTEBAN DAVID NEGRETE
(Typed or printed name of person signing)

PRESIDENT.
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35