

P05000135466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

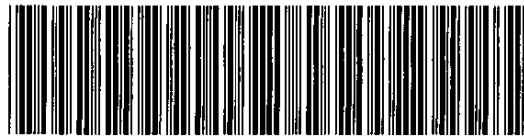
(Business Entity Name)

(Document Number)

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2008 JAN 28 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

AKR
1/28/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FRANCISCO MATUTE INC

DOCUMENT NUMBER: P05000135466

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

Please return all correspondence concerning this matter to the following:

FRANCISCO MATUTE

(Name of Contact Person)

FRANCISCO MATUTE INC

(Firm/Company)

1481 SW 29TH. AVE

(Address)

FT. LAUDERDALE, FL 33312

(City/State and Zip Code)

For further information concerning this matter, please call:

FRANCISCO MATUTE

(Name of Contact Person)

at (786) 470-6394

(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**

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

2008 JAN 28 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

FRANCISCO MATUTE, INC

SECOND: The document number of the corporation (if known): P05000135466

THIRD: The date dissolution was authorized: JANUARY 24, 2008

Effective date of dissolution if applicable: JANUARY 24, 2008
(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: Francisco Matute

(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)

FRANCISCO MATUTE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35