## P05000157409

| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer  |
|   |
|   |
|   |

Office Use Only



300199194603

03/28/11--01012--006 \*\*35.00



Mdis Notice 3/30/11

## **COVER LETTER**

| TO: Amendment Section Division of Corporations  |   |
|---|---|
| SUBJECT: Hosteria Romana 2, I   | nc  |
| SUBJECT: Hosteria Romana 2, 1   |   |
| DOCUMENT NUMBER: P0500015   | 57409   |
| The enclosed Articles of Dissolution and  | fee are submitted for filing.   |
| Please return all correspondence concerning   | ng this matter to the following:  |
| Marco Efrati  |   |
| (Name of  | Contact Person)   |
| Hosteria Romana 2 Inc   |   |
| (Fir  | m/Company)  |
| 435 Espanola Way Suite B  |   |
| (A  | Address)  |
| Miami Beach, Fl 33139   |   |
| (City/Sta   | ate and Zip Code)   |
| For further information concerning this ma  | atter, please call:   |
| Marco Efrati  | at ( 305 ) 532-2598   |
| (Name of Contact Person)  | (Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amou  | unt:  |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status                                      | Status & 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:   |  |  |
|---------|--|--|--|
|         | Hosteria Romana 2,Inc.   |  |  |
| SECOND: | The document number of the corporation (if known): P05000157409  |  |  |
| THIRD:  | The date dissolution was authorized: 03/23/2011  |  |  |
|         | Effective date of dissolution <u>if applicable:</u> (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  |  |  |
|         | in the state of th |  |  |
|         | (voting group)   |  |  |
|         | MAR 28   |  |  |
|         |  |  |  |
| \$      | (By a director, president or other flicer - 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)   |  |  |
|         | Marco (Typed or printed name of person signing)  |  |  |
|         | President  |  |  |
| •       | (Title of person signing)  |  |  |

Filing Fee: \$35

## **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.

| lame of Corporation: Hosteria Romana 2,Inc.   |
|---|
| Pate of dissolution will be the date the dissolution is filed with the Department of State or as pecified in the Articles of Dissolution. |
| Description of information that must be included in a claim:  |
|   |
|   |
|   |
|   |
|   |
|   |
| failing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)   |
| 435 Espanola Way  |
| Suite B   |
| Miami Beach, FI 33139   |
|   |
| 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.   |
|   |
| Marco Efrati X  |
| Printed Name of the Person Filing  Signature of the Person Filing   |
|   |

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