## P06000008521

| (Rec                      | uestor's Name)   | •         |
|---------------------------|------------------|-----------|
| (Add                      | ress)            |           |
| (Add                      | lress)           |           |
| (City                     | /State/Zip/Phone | e #)      |
| PICK-UP                   | WAIT             | MAIL      |
| (Bus                      | iness Entity Nan | ne)       |
|                           |                  |           |
| (Doc                      | ument Number)    | `         |
| Certified Copies          | Certificates     | of Status |
| Special Instructions to F | iling Officer:   |           |
|                           |                  |           |
|                           |                  |           |
|                           |                  |           |
|                           |                  |           |
|                           |                  |           |

Office Use Only



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SECRETARY OF STATE

FLEO

C. Coulliette MIC 0 8 2007

## **COVER LETTER**

| TO: Amendment Section Division of Corporations    |  |
|---|--|
| SUBJECT: RIBEIRO AND SILVA II                     | NC.  |
| DOCUMENT NUMBER: P060000085                       | 21   |
| The enclosed Articles of Dissolution and fee are  | submitted for filing.                                      |
| Please return all correspondence concerning this  | matter to the following:                                   |
| LUCIANO MOURA DA SILVA                            |  |
| (Name of Conta                                    | ct Person)   |
| RIBEIRO AND SILVA INC.                            |  |
| (Firm/Con   | npany)   |
| 10275 ST AUGUSTINE RD                             |  |
| (Address  | 8)   |
| JACKSONVILLE FL 32257                             | •  |
| (City/State and                                   | Zip Code)  |
| For further information concerning this matter, p | lease call:  |
| LUCIANO MOURA DA SILVA                            | at ( 904 ) 424-0388  |
| (Name of Contact Person)                          | (Area Code & Daytime Telephone Number)                     |
| Enclosed is a check for the following amount:     |  |
| Certificate of Status Ce                          | 3.75 Filing Fee & \$\sum \\$52.50 Filing Fee, rtified Copy |
| MAILING ADDRESS:                                  | STREET ADDRESS:  |
| Amendment Section                                 | Amendment Section  |
| Division of Corporations                          | Division of Corporations                                   |
| P.O. Box 6327<br>Tallahassee, FL 32314            | Clifton Building 2661 Executive Center Circle              |
| i milmingood i to aga ra                          | 2001 DAGGERTO COMO CHOIC                                   |

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   | of State:  |      |
|         | RIBEIRO AND SILVA INC.  |  |      |
| SECOND: | The document number of the corporation (if known): P0600008521  |  |      |
| THIRD:  | The date dissolution was authorized: 07/20/2007   |  |      |
|         | Effective date of dissolution <u>if applicable:</u> 07/23/2007  (no more than 90 days after dissolution)  | ı file date)   |      |
| FOURTH: | Adoption of Dissolution (CHECK ONE)   |  |      |
|         | Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.   | for dissolution  |      |
|         | Dissolution was approved by the shareholders through voting groups.   |  |      |
|         | The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:   | entitled   |      |
|         | The number of votes cast for dissolution was sufficient for approval by   | O;<br>TAL  |      |
|         | PRESIDENT AND VICE PRESIDENT  | AUG<br>CRET<br>CAHA  |      |
|         | (voting group)  | 4RY<br>SSE   | 77   |
|         | Signature:  | 07 AUG - 1 PH 12: 20<br>SECRETARY OF STATE<br>LLAHASSEE, FLORIDA | (FO) |
|         | (By 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)   |  |      |
|         | RUBENS RIBEIRO  |  |      |
|         | (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.

| Name of Corporation: RIBEIRO AND SILVA INC.  |             |
|--|-------------|
| Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.             |             |
| Description of information that must be included in a claim:   |             |
|  |             |
|  |             |
|  | <del></del> |
|  | <del></del> |
|  |             |
| Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)  |             |
| 14523 FALLING WATERS DR  |             |
| JACKSONVILLE FL 32258  |             |
|  |             |
|  |             |
| A claim against the above named corporation will be barred unless a proceeding to enforce the claim is within 4 years after the filing of this notice. | s commenced |
|  |             |
| RUBENS RIBEIRO   |             |
| Printed Name of the Person Filing  Signature of the Person Filing  |             |