

PD6 000069442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

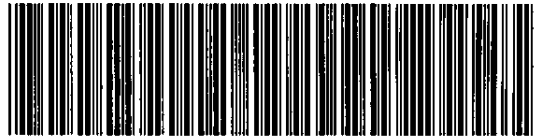


Certificates of Status



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09 MAY -5 PM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
Tew
5-12-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLOSE CORPORATION

DOCUMENT NUMBER: P06000069442

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

Please return all correspondence concerning this matter to the following:

TANYA LOYOLA

(Name of Contact Person)

VERDI COLLECTION, CORP

(Firm/Company)

1237 NW 126 TERRACE

(Address)

SUNRISE, FL 33323

(City/State and Zip Code)

For further information concerning this matter, please call:

TANYA LOYOLA

(Name of Contact Person)

at (954) 245-2520

(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

Sunrise, April 01 2009

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Ref: Close Corporation (VERDI COLLECTION, CORP)
EIN. 20-4651306

The present letter is to inform you my decision to close the corporation on the reference, due to I didn't have any commercial activity during the year 2008. I am sending you attached the Articles of Dissolution.

Thank you for your attention with this matter.

Cordially

A handwritten signature in black ink, appearing to read 'Tanya Loyola', with a horizontal line drawn through the middle of the signature.

Tanya Loyola
President.

ARTICLES OF DISSOLUTION

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:

VERDI COLLECTION, CORP

SECOND: The document number of the corporation (if known): P06000069442

THIRD: The file date of the articles of incorporation: 05/17/2006

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.)

Tanya Loyola

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA