

P 06000/30528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

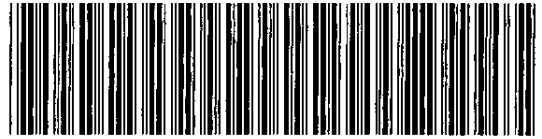
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

W. M. D.
11/2/07
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: La Quinta Delivery Corp.

DOCUMENT NUMBER: PO6000130528

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

Please return all correspondence concerning this matter to the following:

Maria R. Hernandez
(Name of Contact Person)

(Firm/ Company)

8851 NW 119 St #4302
(Address)

Hialeah Gardens FL 33018
(City/ State and Zip Code)

For further information concerning this matter, please call:

Maria R. Hernandez at (305) 698-8171
(Name of Contact Person) (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 607.1401, 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:

LA QUINTA DELIVERY, CORP

SECOND: The document number of the corporation (if known): P06000130528

THIRD: The file date of the articles of incorporation: 10/13/2006

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.

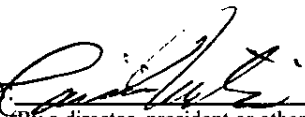
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

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.)

CASIMIRO MARTINEZ

(Typed or printed name of person signing)

PVPS

(Title of Person Signing)

FILED
07 OCT 31 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35