

P07000004555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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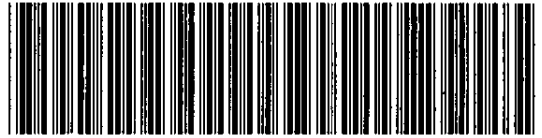
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For
12/19/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of FL Rancho PRIMERO, INC.

DOCUMENT NUMBER: P07000004555

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

Please return all correspondence concerning this matter to the following:

VINCENT MOLICA
(Name of Contact Person)

FL RANCHO PRIMERO
(Firm/Company)

5933 W. HILLSBOROUGH BLVD.
(Address)

Suite 206 PARKLAND FL 33067
(City/State and Zip Code)

For further information concerning this matter, please call:

VINCENT MOLICA at (561) 441-2569
(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
OF EL RANCHO PRIMERO, INC.
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA STATUTES

FILED
2007 DEC 10 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

FIRST: The name of the corporation as currently filed with the Florida Department of State is: EL RANCHO PRIMERO, INC.

SECOND: The document number of the corporation is: P07000004555.

THIRD: The date dissolution was authorized is: November 6, 2007

FOURTH: Adoption of Dissolution

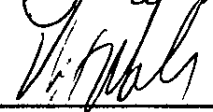
Dissolution was approved by the shareholders. The number of votes cast for dissolution by the proper class of shareholders was sufficient for approval.

☒ Dissolution was authorized by the Board of Directors on November 6, 2007.

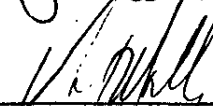
Dated: November 6, 2007.

EL RANCHO PRIMERO, INC.

By: 
John Passeggiata, its President

By: 
Vincent Mollica, its Secretary

By: 
John Passeggiata, Shareholder

By: 
Vincent Mollica, Shareholder

By: 

Maria Mollica, Shareholder

By: 

Jacqueline Passeggiata, Shareholder

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on November 6, 2007, by John Passeggiata, as President, Vincent Mollica, as Secretary and John Passeggiata, Vincent Mollica, Maria Mollica and Jacqueline Passeggiata, as Shareholders, all of EL RANCHO PRIMERO, INC., on behalf of the corporation and individually, who are personally known to me or produced identification in the form of FLORIDA LICENSE and who did take an oath, and acknowledged that they are the persons who executed the foregoing Articles of Dissolution.


Notary Public

