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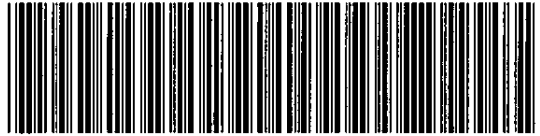
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Ruiz-Gonzalez & Associates, P.A.

Attorneys at Law

November 4, 2007

Amendment Section
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

Re: ME BASTA PRODUCCIONES, INC.

Dear Sir/Madam:

Enclosed for filing are Articles of Dissolution for the above referenced corporation and appropriate filing fee.

Please return all correspondence concerning this matter to:

Barbara E. Ruiz-Gonzalez, Esq.
Ruiz-Gonzalez & Associates, P.A.
12120 SW 80 Street
Miami, Florida 33183

Also enclosed is check number 597 in the amount of \$35.00.

If you need any further information, please contact me at 305-216-8802.

Respectfully,



Barbara E. Ruiz-Gonzalez

ME BASTA PRODUCCIONES, INC.

ARTICLES OF DISSOLUTION

ME BASTA PRODUCCIONES, INC., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is **ME BASTA PRODUCCIONES, INC.** (the "Corporation").

SECOND: The dissolution of the Corporation was approved on September 6, 2007.

THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: September 6, 2007

ME BASTA PRODUCCIONES, INC.,



Roxana Rotundo, President

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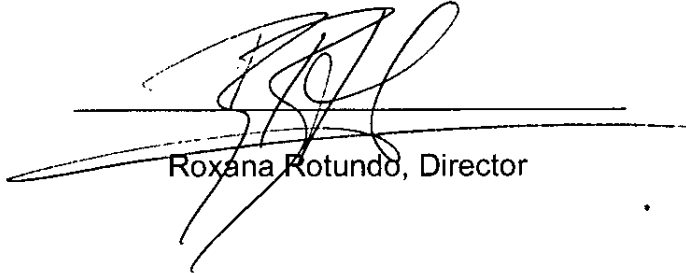
ME BASTA PRODUCCIONES, INC.
DIRECTORS' WRITTEN CONSENT TO ACTION

Under F.S. 607.0821, the undersigned, being all the members of the Board of Directors of ME BASTA PRODUCCIONES, INC. (the "Company"), hereby consent to and approves the following action:

- a. The dissolution of the Company effective September 6, 2007.
- b. The Company has no assets, therefore no distributions in liquidation are necessary.
- c. The Company has existing liabilities which shall be paid with any potential future income. Any remaining liabilities shall be divided and satisfied by separate agreement of the undersigned.

This Written Consent may be executed in counterparts which when taken together shall constitute an original.

IN WITNESS WHEREOF, the undersigned, constituting all the members of the Board of Directors of the Company, have executed this written consent to action on September 7, 2007.



Roxana Rotundo, Director