

4/22/2015

PO 7000071532

2015-04-28 13:57:01 (GMT)

18888365107 From: Jhair Romero

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : WILLAIMS & MORRIS, P.A.
Account Number : I20030000069
Phone : (786)256-6615
Fax Number : (888)836-5107

**DISSOLUTION OR WITHDRAWAL
ANDES PRODUCTIONS CORP.**

Certificate of Status	0
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DC 4/29/15

850-617-6381

4/28/2015 9:24:57 AM PAGE 1/001 Fax Server



April 28, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations
2nd

ANDES PRODUCTIONS CORP.
5781- A NW 151 STREET
MIAMI LAKES, FL 33014

SUBJECT: ANDES PRODUCTIONS CORP.
REF: P07000071532

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

THIS IS A FOR PROFIT CORPORATION AND WE MUST HAVE THE FOR PROFIT DISSOLUTION FORM COMPLETED, BEFORE WE CAN FILE YOUR DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

FAX Aud. #: H15000098439
Letter Number: 215A00008554

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15 APR 28 AM 3:3

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

850-617-6381

4/27/2015 2:54:17 PM PAGE 1/001 Fax Server



April 27, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ANDES PRODUCTIONS CORP.
5781- A NW 151 STREET
MIAMI LAKES, FL 33014

SUBJECT: ANDES PRODUCTIONS CORP.
REF: P07000071532

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ONLY ONE BOX UNDER "THIRD" SECTION I SHOULD BE CHECKED, NOT BOTH.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

FAX Aud. #: H15000098439
Letter Number: 815A00008530

850-617-6381

4/23/2015 12:41:14 PM PAGE 1/001 Fax Server



April 23, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ANDES PRODUCTIONS CORP.
5781- A NW 151 STREET
MIAMI LAKES, FL 33014

SUBJECT: ANDES PRODUCTIONS CORP.
REF: P07000071532

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, OR
- (3) a statement that a resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

FAX Aud. #: H15000098439
Letter Number: 915A00008248

((H15 0000 984 393))

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 State:
ANDES PRODUCTIONS CORP

SECOND: The document number of the corporation (if known): P07000071532

THIRD: The date dissolution was authorized: 02/20/2015

Effective date of dissolution if applicable: 02/20/2015

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

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)

Luis Lloso

(Typed or printed name of person signing)

President

(Title of person signing)

((H15 0000 984 393))

((H 15 0000 984 393)))

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: ANDES PRODUCTIONS, CORP.

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:

ATTN: WILLIAMS & MORRIS, P.A.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

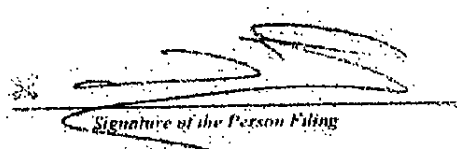
5781-A NW 151 STREET

MIAMI LAKES, FL 33014

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

LUIS LLOSA

Printed Name of the Person Filing


Signature of the Person Filing

((H 15 0000 984 393)))