

P07 000103898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

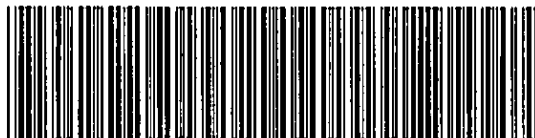
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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R. WHITE

JAN 08 2020

LAW OFFICES OF
JOHN D. O'NEILL
ATTORNEY AT LAW AND COUNSELOR

TELEPHONE
561-366-1212

December 27, 2019

FACSIMILE
561-366-1236

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: **ACENTO, CORP**
Document Number: P07000103898
Articles of Dissolution

To Whom It May Concern:

In connection with the above-referenced Florida limited liability company, enclosed please find the following document:

- (1) Articles of Dissolution of ACENTO, CORP together with the applicable cover sheet.

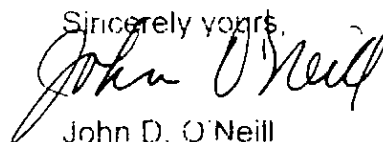
Moreover, I have enclosed bank check no. 5230 in the amount of \$43.75 to cover the filing and certification fees for the above document as is noted on the cover sheet.

Kindly submit these Articles of Dissolution and provide me with a Certificate of Status upon completion.

Should you have any questions in the meantime, please feel free to call or email me.

With best regards, I remain

Sincerely yours,



John D. O'Neill

JDO/
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Acento, Corp. _____

DOCUMENT NUMBER: P07000103898 _____

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

Please return all correspondence concerning this matter to the following:

John D. O'Neill

(Name of Contact Person)

John D. O'Neill, P.A.

(Firm/Company)

44 Cocoanut Row, Ste. M209

(Address)

Palm Beach, Florida 33480

(City/State and Zip Code)

For further information concerning this matter, please call:

John O'Neill _____ at (561-366-1212)
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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:
Acento, Corp.

SECOND: The document number of the corporation (if known): P07000103898

THIRD: The date dissolution was authorized: 12/23/2019

Effective date of dissolution if applicable: _____

(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)

Paloma Fernandez

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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