

P07000125181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

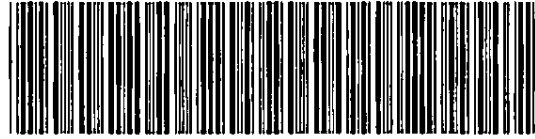
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SANTOS MERAZ WOOD FLOOR INC

**DOCUMENT NUMBER:** P07000125181

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

Please return all correspondence concerning this matter to the following:

SANTOS MERAZ  
(Name of Contact Person)

SANTOS MERAZ WOOD FLOOR INC  
(Firm/Company)

460 NE. 161 Street  
(Address)

MIAMI FLORIDA 33162  
(City/State and Zip Code)

For further information concerning this matter, please call:

SANTOS MERAZ at (305) 519-6202  
(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

## 1

FIRST: The name of the corporation as currently filed with the Florida Department of State:

SANTOS MERAZ WOOD FLOOR, INC.

SECOND: The document number of the corporation (if known): 107000125181

THIRD: The date dissolution was authorized: 11/15/2019

Effective date of dissolution if applicable: 12/31/2012

(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)

SANTOS MGRAZ

(Typed or printed name of person signing)

RESIDENT

(Title of person signing)

THE  
SECRETARY OF STATE  
DIVISION OF CONSTITUTION  
2019 DEC -5 AM10:14