

PO 7000 127750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

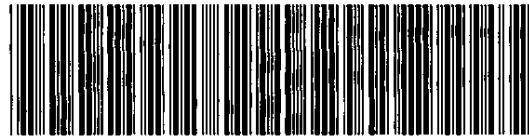
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400183486784

07/26/10--01006--028 **43.75

APPROVED
AND
FILED
10 AUG -2 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIS
2/3/10
1/2

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BYGRAN LIMITED, INC.

DOCUMENT NUMBER: P07000127750

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

Please return all correspondence concerning this matter to the following:

ARTURO A. ROJAS

(Name of Contact Person)

TECNORAVIA

(Firm/Company)

848 BRICKELL AVE. STE. 950

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

ARTURO ROJAS

(Name of Contact Person)

at (305) 579-0258

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2010

ARTURO A ROJAS
848 BRICKELL AVE STE 950
MIAMI, FL 33131

SUBJECT: BYGRAN LIMITED, INC.
Ref. Number: P07000127750

We have received your document for BYGRAN LIMITED, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order for us to file a dissolution for you we have to have to articles of dissolution.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 210A00017974

RECEIVED
2010 AUG -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

BYGRAN LIMITED, INC.

SECOND: The document number of the corporation (if known): P07000127750

THIRD: The file date of the articles of incorporation: 11/29/2007

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

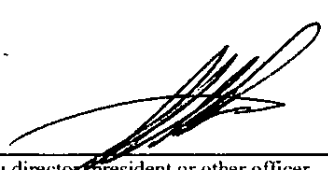
FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

ARTURO A. ROJAS

(Typed or printed name of person signing)

SEC.

(Title of Person Signing)

10 AUG -2 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Filing Fee: \$35