

P08000022875

LATIN SANDWICH & SHAKES, INC.
6831 RALEIGH ST.
HOLLYWOOD, FL 33024

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

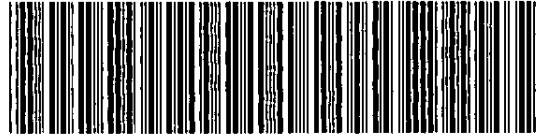
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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Jess

04/08/09--01021--016 **43.75

FILED
2009 APR 24 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AKR
4/2/09*

**00789, 00566, 00707, 00671*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2009

Latin Sandwich & Shakes, Inc.
6831 Raleigh St.
Hollywood, FL 33024

SUBJECT: LATIN SANDWICH & SHAKES, INC.
Ref. Number: P08000022875

We have received your document for LATIN SANDWICH & SHAKES, 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):

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

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 009A00012287

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LATIN SANDWICH & SHAKES, INC.

DOCUMENT NUMBER: P08000022875

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

Please return all correspondence concerning this matter to the following:

OLGA VILLAMIA

(Name of Contact Person)

LATIN SANDWICH & SHAKES, INC.

(Firm/Company)

6831 RALEIGH ST.

(Address)

HOLLYWOOD, FL 33024

(City/State and Zip Code)

RECEIVED
2009 APR 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

OLGA VILLAMIA

(Name of Contact Person)

at (786) 351-0477

(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

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2009 APR 21 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

LATIN SANDWICH & SHAKES, INC.

SECOND: The document number of the corporation (if known): P08000022875

THIRD: The date dissolution was authorized: 03/26/2009

Effective date of dissolution if applicable: 03/26/2009

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

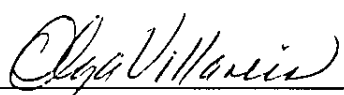
☐ Dissolution was approved by the shareholders through voting groups.

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

N/A

(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)

OLGA VILLAMIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35