

P08000050/49

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

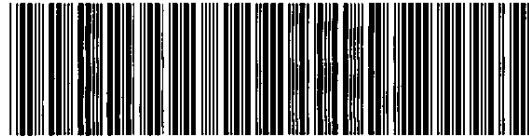
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/28/10--01008--017 **35.00

DEPT. OF STATE
CLERK OF COURTS

10 SEP -7 AM 9:23

FILED

Vold s.
9/8/10
De



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2010

ERICK CEBRIAN
DE'L COCO BAKERY, INC.
14384 S.W. 161 STREET
MIAMI, FL 33137

2ML

SUBJECT: DE'L COCO BAKERY, INC.
Ref. Number: P08000050149

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

The document must state that a majority of the incorporators or directors authorized the dissolution.

IF FILING 607.1401 ****OR**** IF FILING 607.1403 THE FOLLOWING INFO MUST BE PROVIDED.

The document must state the date the dissolution was authorized.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 010A00018312

RECEIVED
SEP 7 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: P08000050149

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

Please return all correspondence concerning this matter to the following:

Erick Cebrian

(Name of Contact Person)

DE'L COCO BAKERY, INC.

(Firm/Company)

15920 SW 137TH AVE

(Address)

Miami, FL 33137

(City/State and Zip Code)

For further information concerning this matter, please call:

Edith Vargas

(Name of Contact Person)

at (786) 337-5111

(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

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:

DE'L COCO BAKERY, INC.

SECOND: The document number of the corporation (if known): P08000050149

THIRD: The date dissolution was authorized: 12/31/2009

Effective date of dissolution if applicable:
(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

1/1

(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)

Erick Cebrian, President

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
10 SEP -7 AM 9:28
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF DADE, FLORIDA