

P08000059650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

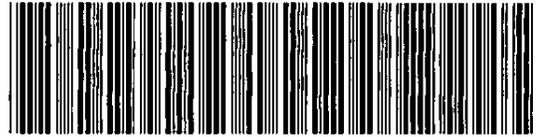
(Business Entity Name)

(Document Number)

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09 MAR -5 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John D. S.

3/6/09

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation.

DOCUMENT NUMBER: PO8000059650

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

Please return all correspondence concerning this matter to the following:

Sandra Sanchez
(Name of Contact Person)

La Espiga Deli & Bakery, Corp.
(Firm/Company)

1742 North Merrick Drive
(Address)

Deltona, FL, 32738
(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra Sanchez at (386) 848 6522
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2009

SANDRA P. SANCHEZ
1742 NORTH MERRICK DR.
DELTONA, FL 32738

SUBJECT: LA ESPIGA DELI & BAKERY, CORP.
Ref. Number: P08000059650

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):

The document is illegible and not acceptable for imaging.

PLEASE COMPLETE THE ATTACHED FORM AND MARK THE OPTION (DISSOLUTION WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL.) SINCE THIS IS A SMALL CORPORATION AND THEY DO NOT HAVE VOTING GROUPS.

The document must have original signatures.

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: 509A00006023

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR -5 AM 8:00

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2009

SANDRA P. SANCHEZ
1742 NORTH MERRICK DR.
DELTONA, FL 32738

SUBJECT: LA ESPIGA DELI & BAKERY, CORP.
Ref. Number: P08000059650

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):

If the dissolution was approved by the shareholders and if voting by voting groups was required, a statement that the number cast for dissolution was sufficient for approval must be separately provided for each voting group entitled to vote separately on the dissolution. The name(s) of each voting group(s) should be indicated.

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: 609A00004863

RECEIVED
FEB 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

La Espiga Deli & Bakery, Corp.

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

PO8000059650

THIRD: The date dissolution was authorized:

01/01/09

Effective date of dissolution if applicable: N/A (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] 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: Sandra P. Sanchez (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)

Sandra P. Sanchez (Typed or printed name of person signing)

President (Title of person signing)

FILED 09 MAR -5 AM 8:42 SECRETARY OF STATE TALLAHASSEE, FLORIDA