

P08000062138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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09 MAY -5 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

5/5/09  
5/5/09  
5/5/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TO DISSOLVE "CARILLO ENTERPRISES CORP"

**DOCUMENT NUMBER:** P08000062138

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

Please return all correspondence concerning this matter to the following:

MARIA D. CARRILLO

(Name of Contact Person)

CARILLO ENTREPRISES CORP

(Firm/Company)

1365 NE 132 St

(Address)

NORTH MIAMI, FLORIDA 33161

(City/State and Zip Code)

For further information concerning this matter, please call:

JAVIER CARRILLO

(Name of Contact Person)

at ( 305 ) 989-1800

(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

April 23, 2009

MARIA D CARRILLO  
1365 NE 132 ST  
N MIAMI, FL 33161

SUBJECT: CARILLO ENTERPRISES CORP  
Ref. Number: P08000062138

We have received your document for CARILLO ENTERPRISES CORP 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 Revocation of Dissolution can only be filed on a dissolved corporation. I am sending you the Articles of Dissolution to file.

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) 245-6927.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 109A00013739

RECEIVED  
2009 MAY -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Thank you!*  
*Please just*  
*cancel from filed.*  
*Maria Carrillo*  
*[Signature]*

## 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:

CARILLO ENTERPRISES CORP

SECOND: The document number of the corporation (if known): P08000062138

THIRD: The file date of the articles of incorporation: 06-26-2008

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.)

MARIA D. CARRILLO

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35

FILED  
09 MAY -5 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

North Miami, FL April 17, 2009

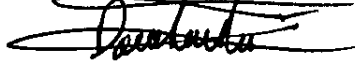
Dear Division of Corporation, amendments sections.

Due to the economy, I'm being forced to close this business entity  
CARILLO ENTERPRISES CORP. It has been my dream to begin a business but  
Unfortunately at this time it cannot be possible.

Please note that carillo enterprises corp never officially started nor it created any type of  
Income; at all whatsoever. This is why I need to dissolve it.

Please mail me proof of dissolution at 1365 NE 132 ST, North Miami, FL 33161

Thank you very much,



Maria D. Carrillo.  
1365 NE 132 St  
North Miami, FL 33161