

P08000062138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

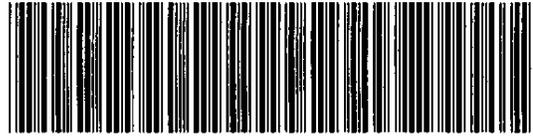
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900150888019

04/20/09--01059--019 **43.75

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

5015109
55109
55109

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 form 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

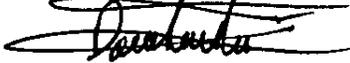
Dear Division of Corporation, amendments sections.

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