

05/31/2029 23:59

#9400 F.001/003

FD8000065859

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000185636 3)))



H110001856363ASC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

**DISSOLUTION OR WITHDRAWAL
FELIX RAMOS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
11 JUL 21 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WD

Electronic Filing Menu

Corporate Filing Menu

Help

05/31/2029 23:53
000 011-0001

7/21/2011 10:19:56 AM PAGE 1/001 Fax Server

#0400 P.002/003



July 21, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FELIX RAMOS INC.
19800 SW 180 AVE LOT 174
MIAMI, FL 33187

SUBJECT: FELIX RAMOS INC.
REF: P08000065859

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000185636
Letter Number: 011A00017265

RECEIVED

11 JUL 21 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000185636

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:

FELIX RAMOS INC.

SECOND: The document number of the corporation (if known): P08000065859

THIRD: The date dissolution was authorized: 7-20-11

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

FOURTH: Adoption of Dissolution (CHECK ONE)

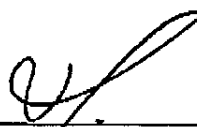
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

(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)

FELIX RAMOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

H11000185636

FILED
11 JUL 21 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA