

PO80000 89764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

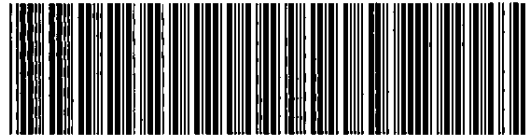
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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000184528050

08/23/10--01036--005 \*\*25.00

08/26/10--01026--008 \*\*10.00

FILED  
10 AUG 28 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FD-177  
5/11/10  
9/8/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Habana Holdings, Inc.

**DOCUMENT NUMBER:** P08000089764

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

Please return all correspondence concerning this matter to the following:

Crystina Bass

(Name of Contact Person)

Cardenas Managment

(Firm/Company)

400 Dorla Court

(Address)

Zephyr Cove, NV 89448

(City/State and Zip Code)

For further information concerning this matter, please call:

Crystina Bass

(Name of Contact Person)

at ( 866 ) 925-8822

(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

August 25, 2010

CRYSTINA BASS  
400 DORLA CT  
ZEPHYR COVE, NV 89448

SUBJECT: HABANA HOLDINGS, INC.  
Ref. Number: P08000089764

We have received your document for HABANA HOLDINGS, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$10.00.

This is a Florida corporation not an LLC the document you sent in to dissolve the corporation is not correct.

## 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:

Habana Holdings, Inc.

SECOND: The document number of the corporation (if known): P08000089764

THIRD: The date dissolution was authorized: June 1, 2010

Effective date of dissolution if applicable: June 1, 2010

(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 to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: *Crystina Bass*

(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)

Crystina Bass

(Typed or printed name of person signing)

Director

(Title of person signing)

**Filing Fee: \$35**

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