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#### **COVER LETTER**

### **TO:** Amendment Section **Division of Corporations**

## SUBJECT: LA CUEVA DEL CAMARON RESTAURANT INC.

# DOCUMENT NUMBER: P09000034803

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

Please return all correspondence concerning this matter to the following:

## **ELVIRA CASANOVA**

(Name of Contact Person)

### LA CUEVA DEL CAMARON RESTAURANT INC.

(Firm/Company)

4650 NW 79 AVE. APT 1H

(Address)

DORAL, FL. 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

at ( 305 **ERNESTO CARRILLO** 

(Name of Contact Person)

467 2276

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

✓\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status

Certified Copy (Additional copy is enclosed)

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

#### 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:

## LA CUEVA DEL CAMARON RESTAURANT INC.

SECOND:	The document number of the corporation (if known): P09000034803	
THIRD:	The file date of the articles of incorporation: 04/2009	
<b>FOURTH</b>	(CHECK AT LEAST ONE BOX)	
1	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)	SEC H
	$\checkmark$ A majority of the incorporators authorized the dissolution.	THAT THE
-	A majority of the directors authorized the dissolution.	SEE TH ED
	ature: Intim Consumaries	2: 30 FI 0718

(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.)

**ELVIRA CASANOVA** 

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35