

P09000067118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

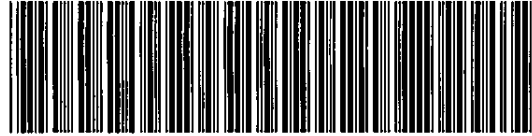
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 29 2015
ST. JEMIEUX
Dis

DERREVERE HAWKES
BLACK COZAD

ATTORNEYS AT LAW

2005 Vista Parkway, Suite 210
West Palm Beach, FL 33411
Phone: 561-684-3222
Fax: 561-640-3050
www.derreverelaw.com

JON D. DERREVERE, P.A.
WINSLOW D. HAWKES III, P.A.
BRYAN W. BLACK, P.A.
BART COZAD, P.A.
†MICHAEL B. STEVENS, P.A.
†Also admitted in Massachusetts
and the District of Columbia

SHIRLEY JEAN McEACHERN
PERI ROSE HUSTON-MILLER
THEODORE A. STEVENS
‡PEGGY COZAD
DAVID J. KIM
ELIZABETH E. CANTU
‡Registered Nurse, BSN

April 20, 2015

Via U.S. Mail

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Eduardo G. Llorca Architects, P.A.
Notice of Dissolution
Our File No. 12732

Dear Ladies and Gentlemen:

I am enclosing the Articles of Dissolution in reference to Eduardo G. Llorca Architects, P.A.; Document Number P09000067118 along with the requisite \$35.00 filing fee by way of the enclosed check herein.

Should you require anything further, please contact me at your earliest convenience.

Very truly yours,

/s/ Jon D. Derrevere

JON D. DERREVERE

JDD/vcd
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Notice of Dissolution

DOCUMENT NUMBER: P09000067118

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

Please return all correspondence concerning this matter to the following:

Jon D. Derrevere, Esq.

(Name of Contact Person)

Derrevere Hawkes Black & Cozad

(Firm/Company)

2005 Vista Parkway, Suite 210

(Address)

West Palm Beach, FL 33411

(City/State and Zip Code)

For further information concerning this matter, please call:

Jon D. Derrevere

(Name of Contact Person)

at (561) 684-3222

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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:

Eduardo G. Llorca Architects, P.A.

SECOND: The document number of the corporation (if known): P09000067118

THIRD: The date dissolution was authorized: April 15, 2015

Effective date of dissolution if applicable: April 30, 2015

(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, that fiduciary)

Eduardo G. Llorca

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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