

PD 9000068898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

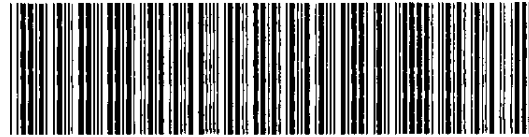
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11 MAR 11 AM 10:48
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

dis w/NOT
C.COULLETTE

MAR 14 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P09000068898

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

Please return all correspondence concerning this matter to the following:

Pedro Querejeta / Elba Torres (off. manager)
(Name of Contact Person)

Floridian Builders Bahamas, Inc.
(Firm/Company)

2446 Tigertail Ave. #110
(Address)

miami, Florida 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

Elba Torres at (305) 285-0079
(Name of Contact Person) (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

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:

Floridian Builders Bahamas, Inc

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

THIRD: The date dissolution was authorized: 2-7-2011

Effective date of dissolution if applicable: 2-7-2011
(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)

Pedro R. Querales
(Typed or printed name of person signing)

President
(Title of person signing)

FILED
SECRETARY OF STATE
11 MAR 11 AM 10:49
TALLAHASSEE, FLORIDA

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Flondia Builders Bahamas, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

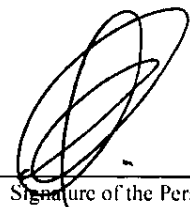
Corporation Stopped doing business

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

2446 Tigertail avenue # 110
miami, Florida 33133
(305) 285-0079
ATT: Elba Torres

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Pedro B. Overajeta
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

Thursday, January 6, 2011 8:23 AM

Subject: Notice to file 2011 Annual Report for: FLORIDIAN BUILDERS BAHAMAS, INC.

Date: Thursday, January 6, 2011 3:46 AM

From: Florida Department of State <FL_DOS_Corporations@dos.state.fl.us>

To: <ELBA@FLORIDIANGROUP.NET>

Official Notice from the Florida Department of State

This is official notification from the Florida Department of State, Division of Corporations that the 2011 Annual Report is now due for:

FLORIDIAN BUILDERS BAHAMAS, INC.

Document Number P09000068898

Annual reports must be filed electronically online with the Division of Corporations at www.sunbiz.org by May 1st. A preprinted annual report form is no longer available. All business entities must file the annual report to maintain "active" status. Payment can be made by credit card, or check, or sunbiz account.

If you are a profit corporation, limited liability company, or limited partnership, you must file by May 1st to avoid a late fee of \$400. Since there is no provision to waive the late fee, be sure to file before May 1st.

Step by step instructions and fee information are available on the www.sunbiz.org website. Be careful not to be misled or confused by similar websites.

Filing is quick, easy, and secure.

*****This is a no-response automated mailing*****

- Florida Profit Corporation
FEI/EIN #: 270747389
Date filed: 08/14/2009