

PD9000085666

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TALLAHASSEE, FLORIDA
10 JAN 27 AM 8:33

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporation Dissolution

DOCUMENT NUMBER: PO9000085666

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

Please return all correspondence concerning this matter to the following:

Claudia Yemall

(Name of Contact Person)

Lucila Group of Florida, Inc

(Firm/Company)

15160 SW 44 St

(Address)

Miramar FL 33027

(City/State and Zip Code)

For further information concerning this matter, please call:

Claudia Yemall

(Name of Contact Person)

at (786) 227-2868

(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)
- already paid
see enclosed letter*

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

January 15, 2010

CLAUDIA YEMAIL
LUCILA GROUP OF FLORIDA, INC.
15160 SW 44 STREET
MIRAMAR, FL 33027

SUBJECT: LUCILA GROUP OF FLORIDA, INC.
Ref. Number: P09000085666

We have received your document for LUCILA GROUP OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only ONE box and photo copies are not acceptable.

The document must have original signatures.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 510A00001226

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2010 JAN 27 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Lucita Group of Florida, Inc

SECOND: The document number of the corporation (if known): PO90000856666

THIRD: The file date of the articles of incorporation: October 16, 2009

FOURTH: (CHECK AT LEAST ONE BOX)

☐ 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)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

Claudia P. Yemall

(Typed or printed name of person signing)

President

(Title of Person Signing)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 27 AM 8:33

Filing Fee: \$35