

P09000085808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

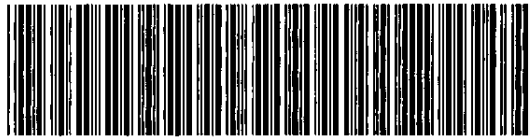
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 APR -8 PH 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts APR 08 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 APR -8 AM 11:23

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 31, 2010

RONY SHUBICH
CASA VIVA INC.
6939 13TH AVE NORTH
ST PETERSBURG, FL 33710

SUBJECT: CASA VIVA INC.
Ref. Number: P09000085808

We have received your document for CASA VIVA 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 under the adoption of dissolution.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 310A00007945

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of profit corporation

DOCUMENT NUMBER: 607,1403

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

Please return all correspondence concerning this matter to the following:

Rony Shubich
(Name of Contact Person)

Casa Viva Inc.
(Firm/Company)

6939 13th Ave North
(Address)

S.t Petersburg Florida 33710
(City/State and Zip Code)

For further information concerning this matter, please call:

Rony Shubich at (727) 6426738
(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:

Casa Viva Inc.

SECOND: The document number of the corporation (if known): P09000085208

THIRD: The date dissolution was authorized: March 24th, 2010

Effective date of dissolution if applicable: March 24th, 2010
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

yes ☒ 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

yes
80% (2) to one 20%
(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)

Rony Shubich
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA