

909000103297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

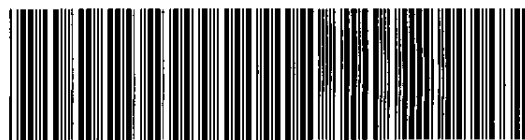
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600188426376

UD/w ERMJ

12/15/10--01017--013 **43.75

FILED
11 JAN -7 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR 1-7-4



RECEIVED

11 JAN -7 AM 8:22

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 20, 2010

JENNIFER GRANADILLO
19050 NW 57TH AVE APT 305
HIALEAH, FL 33015

SUBJECT: VENE RICO INC
Ref. Number: P09000103297

We have received your document for VENE RICO INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must state the date the dissolution was authorized.

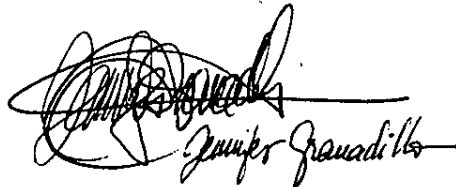
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 410A00029325


Jose O Cruz


Jennifer Granadillo

Please cancel and dissolve Venerico INC.

We agree with terms and conditions.

Thank you.

12/30/2010

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cancellation Dissolution of Corporation

DOCUMENT NUMBER: P09000103297

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

Please return all correspondence concerning this matter to the following:

Jennifer Gnanadillo / José O. Cruz
(Name of Contact Person)

 
(Firm/Company)

19050 NW 57TH AVE APT #305
(Address)

HALEAH, FL 33015
(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer Gnanadillo / José Cruz at (786) 294-8127
(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:

VENE RICO INC

SECOND: The document number of the corporation (if known): 109000103297

THIRD: The date dissolution was authorized: 12-30-10

Effective date of dissolution if applicable: 12/22/2010
(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 (2).

Jennifer Granadillo Jose Cruz
(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)

Jennifer Granadillo / Jose Cruz
(Typed or printed name of person signing)

Manager President

(Title of person signing)

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: Vene Rico 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:

Please, this is a request to cancelation and
dissolution to our corporation. THE corporation never
stared any business because we don't have the tools
completly to this issue and we cannot keep this
active. Please, close, cancel and Dissolve this corporation

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

19050 NW 57TH AVE APT 305
HLALEAH FL 33015.

Please send confirmation to our address.

Thanks.

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.

J. G. G. G.

Printed Name of the Person Filing

[Signature]

Signature of the Person Filing

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