

P10000005002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

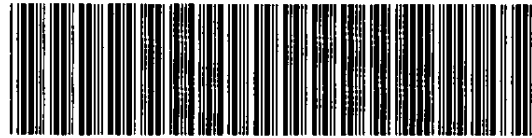
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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07/09/10--01016--006 **35.00

FILED
10 JUL -9 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss
C.COULLIETTE

JUL 13 2010

EXAMINER

SOMOS USA Foundation, INC

4201 Palm Avenue, Ste 2dd

Hialeah, FL 33012

(305) 907-1493

Date: July 1, 2010

To: Florida Department of State
Division of Corporations

From: Peter Pacheco
President

Re: Dissolution of Current For Profit and Filing Articles of Incorporation for Not for Profit

Let this letter serve as authorization to dissolve Somos USA Foundation, Inc, a for profit corporation and release the name for immediate use by Somos USA Foundation, Inc, not for profit.

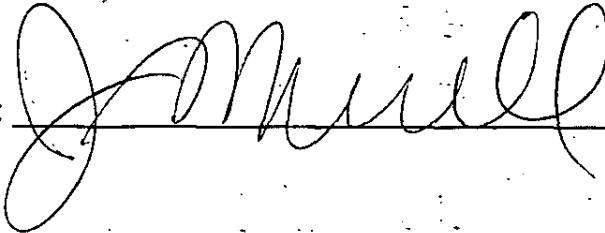
We do not intend to revoke the dissolution of, the for profit corporation, Somos USA Foundation, Inc and hereby release the name for immediate use by this new, not for profit corporation, Somos USA Foundation, Inc.

Peter Pacheco:
President



Date: 7-1-10

Janet Melamed:
Vice President



Date: 7/1/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Somos USA Foundation, Inc.

DOCUMENT NUMBER: P10000005002

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

Please return all correspondence concerning this matter to the following:

Peter Pacheco

(Name of Contact Person)

Somos USA Foundation, Inc.

(Firm/Company)

4201 Palm Avenue, Ste 2 dd

(Address)

Hialeah, FL 33012

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Pacheco

(Name of Contact Person)

at (305) 907-1493

(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 607.1401, 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:

Dissolution of Somos USA Foundation, Inc

SECOND: The document number of the corporation (if known): P0000005002

THIRD: The file date of the articles of incorporation: 01/19/2010

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.)

Peter Pacheco

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

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