

01/18/2013 00:17

#0380 P.002/003

P100000029195

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000057992 3)))



H1500005799234RC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

**DISSOLUTION OR WITHDRAWAL
BIG SUR GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
MAR 10 2015
TALLAHASSEE, FLORIDA

15 MAR -9 AM 8:47

P11 0010

NOV

MAR 10 2015

R. WHITE

Electronic Filing Menu

Corporate Filing Menu

Help



March 9, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BIG SUR GROUP, INC.
PO BOX 143224
CORAL GABLES, FL 33114

SUBJECT: BIG SUR GROUP, INC.
REF: P10000029195

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to check a box under section four "adoption of amendment." Please check one box indicating the manner in which 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) 245-6050.

Rebekah White
Regulatory Specialist II

FAX Aud. #: H15000057992
Letter Number: 615A00004718

RECEIVED
15 MAR -9 AM 10:56
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

H15000057992

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:
BIG SUR GROUP INC.

SECOND: The document number of the corporation (if known): P40000029195

THIRD: The date dissolution was authorized: _____
Effective date of dissolution if applicable: _____
(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 authorized representative of the corporation, trustee, or other court appointed fiduciary, or that fiduciary.)

GONZALEZ DE LA VEGA, DIEGO

(Typed or printed name of person signing)

P/D

(Title of person signing)

Filing Fee: \$35

15 MAR -9 AM 8:47

FILED

H15000057992