

P10000048288

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 APR 30 PM 3:43

25/6

Diss w/notice

GUSTAVO J. GARCIA-MONTES, PA

Thursday, April 23, 2015

TO: Amendment Section Division of
Corporations

SUBJECT: Articles of Dissolution, Taruf Incorporated

DOCUMENT NUMBER: P10000048288

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

Please return all correspondence concerning this matter to the following:

Gustavo J. García-Montes, Esq.
Taruf Incorporated
2333 Brickell Ave. Suite A-1
Miami, FL 33129

For further information concerning this matter, please call Gustavo J. Garcia-Montes at 305-666-2880.

Enclosed is a check for the following amount: \$43.75 Filing Fee & Certified Copy
(Additional Copy enclosed)

Respectfully,

Gustavo J. García-Montes, Esq.

2333 Brickell Ave.

Suite A-1

Miami, Florida 33129

Phone: 305-666-2880

Fax: 786-662-3011

ggm@agmlawgroup.com

ARTICLES OF DISSOLUTION

607.1403, Florida Statutes, this Florida profit corporation submits the following articles

the name of the corporation as currently filed with the Florida Department of State:

TARUF INCORPORATED

SECOND: The document number of the corporation (if known): P10000048288

THIRD: The date dissolution was authorized: 04/10/2015

Effective date of dissolution if applicable: 04/27/2015
(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 incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Gustavo J. Garcia-Montes, Esq.

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 APR 30 PM 3:43

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: TARUF INCORPORATED

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:

Basis for claim

Amount of Claim

Name of Claimant

Date claim arose

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

Gustavo J. Garcia-Montes, Esq.

2333 Brickell Ave. Suite A-1

Miami, FL 33129

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.

Gustavo J. Garcia-Montes

Printed Name of the Person Filing


Signature of the Person Filing

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