

04/17/2017 18:00

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GUZMAN & GUZMAN PA

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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : GUZMAN & GUZMAN, P.A.
Account Number : I20080000090
Phone : (305) 670-1991
Fax Number : (305) 670-1993

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL
NEW CORAL GABLES CORP

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APR 19 2017

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April 14, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NEW CORAL GABLES CORP
9130 SOUTH DADELAND BLVD
1509
MIAMI, FL 33156

SUBJECT: NEW CORAL GABLES CORP
REF: P10000065724

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

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) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: E17000101221
Letter Number: 917A00007282

RECEIVED
17 APR 18 AM 7:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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:
NEW CORAL GABLES CORP

SECOND: The document number of the corporation (if known): P10000055724

THIRD: The date dissolution was authorized: APRIL 17, 2017

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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: F

(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)

TCHIRA, LUCILA

(Typed or printed name of person signing)

P

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 APR 18 AM 9:11

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