

PI00000091016

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP -6 AM 9:40

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@ 9.6.11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P10000091016

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

Please return all correspondence concerning this matter to the following:

Carali Cardenas

(Name of Contact Person)

Seiya Travel & Adventure, Corp.

(Firm/Company)

3801 S Ocean Dr Apt 15P

(Address)

Hollywood, FL 33019

(City/State and Zip Code)

For further information concerning this matter, please call:

Carali Cardenas

(Name of Contact Person)

at (954) 5490386

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2011

CARALI CARDENAS
SEIYA TRAVEL & ADVENTURE, CORP
3801 S. OCEAN DR - APT. 15P
HOLLYWOOD, FL 33019

SUBJECT: SEIYA TRAVEL & ADVENTURE, CORP
Ref. Number: P10000091016

We have received your document for SEIYA TRAVEL & ADVENTURE, CORP 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 document must have original signatures.

PHOTO COPIES ARE NOT ACCEPTABLE.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 211A00019307

RECEIVED
11 SEP -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Seiya Travel & Adventure, Corp.

SECOND: The document number of the corporation (if known): P10000091016

THIRD: The date dissolution was authorized: 08/09/2011

Effective date of dissolution if applicable: 08/09/2011

(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.

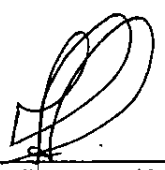
☐ Dissolution was approved by the shareholders through voting groups.

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

Maria F Fereda & Carali Cardenas

(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)

Carali Cardenas

Maria F Fereda & Carali Cardenas

(Typed or printed name of person signing)

President & President

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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