

PI1000024115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

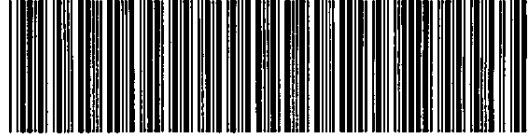
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY -3 AM 7:52

MAY - 4 2016

C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2016

ANIBAL QUINTAO / EXPRESS ACCOUNTING
3927 N FEDERAL HWY
POMPANO BEACH, FL 33064 US

SUBJECT: TIAGO CABACO WINES USA, INC.
Ref. Number: P11000024115

We have received your document for TIAGO CABACO WINES USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 716A00003214

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TIAGO CABACO WINES USA, INC

DOCUMENT NUMBER: P11000024115

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

Please return all correspondence concerning this matter to the following:

ANIBAL QUINTAO

(Name of Contact Person)

EXPRESS ACCOUNTING

(Firm/Company)

3927 N FEDERAL HWY

(Address)

POMPANO BEACH, FL, 33064

(City/State and Zip Code)

For further information concerning this matter, please call:

ANIBAL QUINTAO

(Name of Contact Person)

at (561 929-6899
(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 607.1403, 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:
TIAGO CABACO WINES USA, INC

SECOND: The document number of the corporation (if known): P11000024115

THIRD: The date dissolution was authorized: 04/21/2016

Effective date of dissolution if applicable: 04/21/2016

(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:

(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)

FILIPPE NUNES

(Typed or printed name of person signing)

V.P.

(Title of person signing)

16 MAY - 3 AM 7:52
SECRETARY OF CORPORATION