

P11000025193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

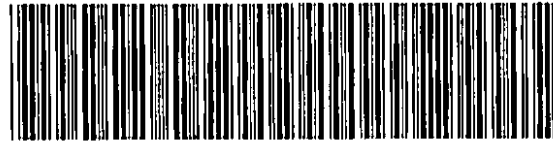
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE OF CALIFORNIA  
JAN 19 2018  
JAN 19 2018

2018 JAN 19 P 2 42

FILED

JAN 22 2018

T. LEMIEUX

DIS

## TRANSMITTAL LETTER

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT TERRALAYA OF AMERICA, INC.  
(Corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of dissolution and a check  
For:

☒ \$35.00  
Filing Fee

☐ \$43.75  
Filing Fee  
& Certificate

☐ \$52.50  
Filing Fee,  
Certified Copy  
& Certificate of Status

FROM: Christopher J. Klein Esq.  
Name (printed or typed)

100 N. Biscayne Blvd., 21<sup>st</sup> Fl.  
Address

Miami, FL 33132-2304  
City, State & Zip

(305) 377-3561  
Daytime Telephone Number

**ARTICLES OF DISSOLUTION  
of Terralaya of America, Inc.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation ("Corporation") adopts the following articles of dissolution for the purpose of dissolving the Corporation:

1. The name of the corporation is TERRALAYA OF AMERICA, INC. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on March 14, 2011 and given the document number P11000025453.

2. Adequate provision has been made for the payment of all of the liabilities and obligations of the Corporation.

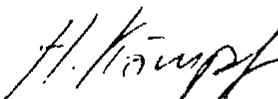
3. All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, will be distributed to its shareholders in accordance with their rights and interests.

4. There are no actions pending against the Corporation in any court.

5. The Corporation elected to dissolve by unanimous written consent of its shareholders and directors dated as of December 31, 2017, and such written consent has been signed by the shareholders and directors of the Corporation. The number of shares cast in favor of dissolution was sufficient for approval.

Dated December 31, 2017.

TERRALAYA OF AMERICA, INC.

By:   
Helen Kaempf, President

TERRALAYA OF AMERICA, INC.

2018 JAN 19 P 2 42

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