

PI1000054572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

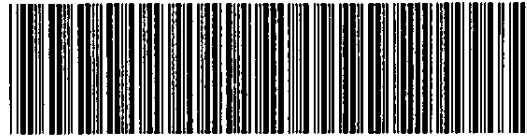
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000212513270

EFFECTIVE DATE  
10-1-11 *deus*

09/26/11--01031--016 \*\*35.00

FILED  
2011 SEP 26 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Doc  
9/27/11*

Florida Department of State

Amendment Section

Division of Corporation

Attached you will find forms pertaining to Dissolution of Corporation. Said corporation is to be dissolved as of today--September 22, 2011. Please see that all Information will be found on the enclosed forms. Name of corporation was ETC Tecnologia 2021, document # P11000054572.

Thank you for your help,

A handwritten signature in black ink, appearing to read 'Ana Moreno', with a stylized flourish at the end.

Ana Moreno

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF CORPORATION

**DOCUMENT NUMBER:** P11000054572

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

Please return all correspondence concerning this matter to the following:

ANA V MORENO

(Name of Contact Person)

ETC TECNOLOGIA 2021 INC

(Firm/Company)

16840 SW 96 CT

(Address)

MIAMI, FLORIDA 33157

(City/State and Zip Code)

For further information concerning this matter, please call:

ANA V MORENO

(Name of Contact Person)

at ( 786 ) 210-0472

(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

EFFECTIVE DATE  
10-1-11

FILED

2011 SEP 26 PM 2:16

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:

ETC TECNOLOGIA 2021, INC

SECOND: The document number of the corporation (if known): P11000054572

THIRD: The date dissolution was authorized: SEPTEMBER 22 2011

Effective date of dissolution if applicable: OCTOBER 1 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

\_\_\_\_\_  
(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)

ANA V MORENO

(Typed or printed name of person signing)

VICE PRESIDENT - TREASURER

(Title of person signing)

Filing Fee: \$35