

12/21/2018
12/21/2018

12/21/2018

8054424829

ARAZOZA & FERNANDEZ

PAGE 01/05

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000361263 3)))



H180003612633ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : ARAZOZA & FERNANDEZ-FRAGA P.A.
Account Number : 076624003440
Phone : (305)444-6226
Fax Number : (305)442-4829

**DISSOLUTION OR WITHDRAWAL
WESTCOVITA, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

RECEIVED

2018 DEC 21 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FL

2018 DEC 21 PM 2:04
TALLAHASSEE, FL

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

C. GOLDEN
DEC 26 2018

H18000361263 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WESTCOVITA, INC.

DOCUMENT NUMBER: P11000065354

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

Please return all correspondence concerning this matter to the following:

LAURA KOHN

(Name of Contact Person)

ARAZOZA & FERNANDEZ-FRAGA P.A.

(Firm/Company)

2100 SALZESO STREET, SUITE 300

(Address)

CORAL GABLES, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

LAURA KOHN

at (305) 444-6226 Ext 233

(Name of Contact Person)

(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

H18000361263 3

FILED

ARTICLES OF DISSOLUTION

2018 DEC 21 PM 2:04

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: STATE
TALLAHASSEE, FL

FIRST: The name of the corporation as currently filed with the Florida Department of State:
WESTCOVITA, INC.

SECOND: The document number of the corporation (if known): P11000065354

THIRD: The date dissolution was authorized: DECEMBER 13, 2018

Effective date of dissolution if applicable: DECEMBER 31, 2018

(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: Gloria M. Prado

(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)

GLORIA M. PRADO

(Typed or printed name of person signing)

VICE PRESIDENT/SECRETARY/SOLE DIRECTOR

(Title of person signing)