

APR/28/2017/FRI 09:10 AM  
Division of Corporations

FAX No.

P. 001

<https://efile.sunbiz.org/scripts/efilcovr.exe>

**P11000067477**

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.**

((H17000115994 3)))



H170001159943ABC4

**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:

*Ana M. Sanz*  
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP  
Account Number : I20070000136  
Phone : (786) 594-4102  
Fax Number : (786) 664-3375

**DISSOLUTION OR WITHDRAWAL  
SUMMERLAND KEY PROPERTY CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 APR 28 P 1:47

**FILED**

**RECEIVED**

17 APR 28 AM 11:30

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*Dis Notice*

FAX AUDIT NO. H17000115994 3

**FILED****ARTICLES OF DISSOLUTION** APR 28 P 1:47

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation hereby adopts the following articles of dissolution:

TALLAHASSEE, FLORIDA

**FIRST:** The name of the corporation as currently filed with the Florida Department of State:

SUMMERLAND KEY PROPERTY CORP.

**SECOND:** The document number of the corporation (if known): PI1000067477

**THIRD:** The date dissolution was authorized: April 28, 2017

Effective date of dissolution if applicable: May 1, 2017

(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)

Juan Carlos Gombon

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

FAX AUDIT NO. H17000115994 3

Filing Fee: \$35

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: SUMMERLAND KEY PROPERTY CORP.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

The claim must be in writing and must include:

(A) The name and address of the claimant

(B) The amount of the claim

(C) A detailed description of the claim

(D) Documentation reasonably supporting the claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

LAAD de Centroamerica, S.A.

2800 Ponce de Leon Blvd, Suite 1200

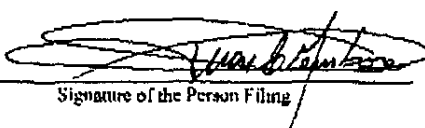
Coral Gables, Florida 33135

Attention: Juan Carlos Gamboa

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Juan Carlos Gamboa

Printed Name of the Person Filing

  
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

FAX AUDIT NO. H17000115994 3