

P11000072052

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

15 FEB 19 AM 9:37

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DISSOLUTION OR WITHDRAWAL
LOS NINOLOS CORP

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$35.00

RECEIVED

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LOS NINOLOS CORP.

DOCUMENT NUMBER: P11000072052

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

Please return all correspondence concerning this matter to the following:

Daniel J. Serber

(Name of Contact Person)

Serber & Associates P.A.

(Firm/Company)

2875 NE 191st. Street- Suite 801

(Address)

Aventura, Florida, 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Marta Calderon

(Name of Contact Person)

at (305) 932-6262

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 FEB 19 AM 9:37

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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: LOS NIÑOS CORP

SECOND: The document number of the corporation (if known): P11000072052

THIRD: The date dissolution was authorized: _____

Effective date of dissolution if applicable: _____
(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)

Sergio Furman

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
15 FEB 19 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: LOS NINOLOS 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:

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

Serber & Associates P.A.

2875 NE 191St. Street - Suite 801

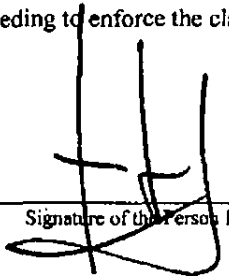
Aventura, Florida, 33180

Attn. Daniel J. Serber

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.

Sergio Furman

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