

PI1000079138

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR - 1 AM 8:22

MAR 4 2016

C LEWIS



MERCADO & RENGEL

February 23, 2016

Florida Department of State
Division of Corporation
Registration Section
PO Box 6327
Tallahassee, FL 32314

RE: Dissolution of ANLAN, INC., a Florida for Profit Corporation
Corporate: P1000079138

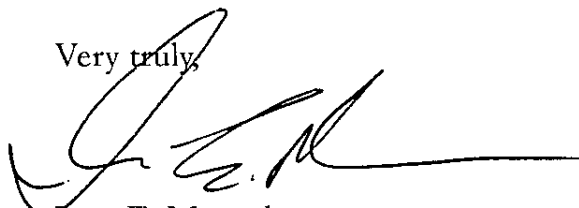
To whom it concern:

We enclose in connection with the above referenced matter:

- a. Form Cover Letter to the Registration Section, Division of Corporations of this date;
- b. Original completed and executed Articles of Disollution dated this date;
- c. Our check payable to the Florida Department of State Division of Corporations in the amount of \$43.75.00 representing the required Filing Fee and Certified Copy.

Should, of course, you have any questions regarding the enclosed, please feel free to contact the undersigned at (617) 284-6700; otherwise, thanking you for your continued courtesies and kind attention in the matter, we remain.

Very truly,



Ivan E. Mercado

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of ANLAN, INC.

DOCUMENT NUMBER: P11000079138

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

Please return all correspondence concerning this matter to the following:

Ivan E. Mercado, Esq.

(Name of Contact Person)

Mercado & Rengel, LLP

(Firm/Company)

1309 Beacon St., Ste. 300

(Address)

Brookline, MA

02446-5252

(City/State and Zip Code)

For further information concerning this matter, please call:

Ivan E. Mercado

617

2846700

at (_____) _____

(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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
ANLAN, INC.

SECOND: The document number of the corporation (if known): P11000079138

THIRD: The file date of the articles of incorporation: Sept. 7, 2011

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

Antonio Navarro Perez

(Typed or printed name of person signing)

President

(Title of Person Signing)

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
16 MAR - 1 AM 8:22

Filing Fee: \$35