

P12000005526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

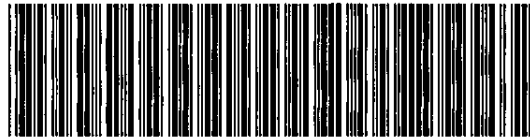
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2016 FEB -5 AM 6:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 09 2016

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Luredo Corp.

DOCUMENT NUMBER: P12000005526

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

Please return all correspondence concerning this matter to the following:

Andrea Miranda, Esq. OR MARLO ROJAS, Esq.
(Name of Contact Person)

R&S International Law Group, LLP
(Firm/Company)

1000 Brickell Avenue, Suite 400
(Address)

Miami, Florida 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Andrea Miranda at (305) 349-1500
(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
OF
LUREDO CORP.**

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as filed with the Florida Department of State is Luredo Corp., a Florida corporation (the "Corporation"),
- SECOND:** The document number of the Corporation is P12000005526.
- THIRD:** The effective date of the dissolution is September 15, 2015.
- FOURTH:** The sole shareholder of the Corporation approved the dissolution of the Corporation. The number of votes cast for dissolution was sufficient for approval.

WITNESS, the hand of the undersigned this 15 day of ~~December~~, 2015.



Renato Mazza
Sole Director

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:

Luredo Corp.

SECOND: The document number of the corporation (if known): P12000005526

THIRD: The date dissolution was authorized: Dec. 15, 2015

Effective date of dissolution if applicable: Dec. 15, 2015

(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)

Renato Mazza

(Typed or printed name of person signing)

Director

(Title of person signing)

2016 FEB -5 AM 6:39
SECRETARY OF STATE
TALLAHASSEE, FL 32304

FILED

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: Lyredo 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)

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.

Annea Miranda

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