

P1200052014

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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**DISSOLUTION OR WITHDRAWAL
ASTRO 2006 CORPORATION**

Certificate of Status	0
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**ARTICLES OF DISSOLUTION
OF
ASTRO 2006 CORPORATION**

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 is Astro 2006 Corporation, a Florida corporation (the "Corporation").

SECOND: The document number of the Corporation is P12000052014.

THIRD: The effective date of the dissolution is August 11, 2014.

FOURTH: The dissolution of the Corporation was approved by the shareholder of the Corporation. The number of votes cast for dissolution was sufficient for approval.

WITNESS, the hand of the undersigned this 4th day of August, 2014.



Dolores Urdapilleta, Director

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TALLAHASSEE, FLORIDA

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CONSENT TO ACTION BY
THE SHAREHOLDERS AND DIRECTOR OF
ASTRO 2006 CORPORATION

The undersigned, being all of the Shareholders and Director of Astro 2006 Corporation, a corporation duly organized and existing under the laws of the State of Florida (the "Corporation"), do hereby consent to and take the following action in lieu of a meeting of the Shareholders and a meeting of Director of the Corporation, to have the same effect as actions taken at duly called meetings of the Shareholders and Director at which the Shareholders and Director were present and voting.

WHEREAS, the Shareholders and Director of Corporation believe it to be in the best interest of Corporation that the Corporation be completely liquidated and dissolved,

NOW THEREFORE, be it:

RESOLVED, the Shareholders and Director approve, authorize and consent to the complete liquidation and dissolution of the Corporation in accordance with the provisions of Section 607.1403 of the Florida Statutes, as amended and as provided in the Plan of Complete Liquidation attached hereto as Exhibit "A" (the "Plan") and incorporated herein;

FURTHER RESOLVED, the Shareholders and Director hereby acknowledge that the Shareholders of the Corporation holds 100% of the total stock of Corporation; and

FURTHER RESOLVED, the Director of Corporation are hereby fully authorized to execute any document on behalf of Corporation to effectuate the complete liquidation of Corporation; and

FURTHER RESOLVED, the Director shall perform all acts necessary for the Corporation to timely comply with the attached Plan of Complete Liquidation.

Dated: August 4, 2014.



Dolores Urdapilleta, Director

Tomis Development Corp. a British Virgin Islands company, Shareholder

By: 

Federico De Narvaz Clavier, Director

EXHIBIT A

ASTRO 2006 CORPORATION

THIS PLAN OF COMPLETE LIQUIDATION (the "Plan") is effective as of August 11, 2014 and is attached as Exhibit "A" to the Consent to Action by the Sole Shareholder and Sole Director (the "Action") of Astro 2006 Corporation, a Florida corporation (the "Corporation") and made a part thereof.

1. Corporation shall be completely liquidated in accordance with the provisions of Section 607.1403 of the Florida Statutes, as amended ("Statutes") and this Plan of Complete Liquidation.

2. Federico De Narvaez Clavier, as Director of Tomis Development Corp., a British Virgin Islands company (the "Sole Shareholder") hereby acknowledges that Tomis Development Corp., a British Virgin Islands company is the owner of stock in the Corporation which: (a) possesses 100 percent of the total voting power of stock of Corporation; and (b) has a value of equal to 100 percent of the total value of stock of Corporation.

3. Pursuant to this Plan:

a. Corporation's Sole Director has taken all reasonable steps to pay all corporate debts, taxes and other obligations or set up a reserve for the payment of Corporation's debts, taxes and other obligations.

b. Corporation's Sole Director shall make distributions of all of the cash, other property, rights to property, and rights of Corporation in complete cancellation (or redemption) of all of the Sole Shareholders' issued and outstanding stock in Corporation.

4. All of the liquidating distributions (described in paragraph 3.b.) shall be completed within three (3) years after the close of the taxable year in which the first liquidating distribution is paid to the Sole Shareholder. The first liquidating distribution shall be made during calendar year 2014.

5. As soon as the first liquidating distribution has been paid, Corporation will cease to be a going concern and its activities will be limited to winding up its affairs, paying its debts, distributing its remaining assets to its Sole Shareholder, and dissolving.

6. Corporation will retain no assets following its final liquidating distribution.

7. Corporation shall dissolve in accordance with Florida law as soon as practicable after the final liquidating distribution.

Dated: August 4, 2014.

Tomis Development Corp., a British Virgin
Islands company

Dolores Urbanieta
Dolores Urbanieta, Sole Director

By: F. Clavier
Federico De Narvaez Clavier, Director