

P12000058033

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AND
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14 MAR 21 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FL 32301

C. LEWIS

MAR 24 2014

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF "EL OFERTON 2009 C.A. INC"

DOCUMENT NUMBER: P12000058033

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

Please return all correspondence concerning this matter to the following:

SERGIO NOTARFRANCESCO

(Name of Contact Person)

(Firm/Company)

9048 SW 19th STREET

(Address)

MIRAMAR, FLORIDA 33025

(City/State and Zip Code)

For further information concerning this matter, please call:

SERGIO NOTARFRANCESCO

(Name of Contact Person)

at (**305**)

381-1644

(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

APPROVED
AND
FILED

ARTICLES OF DISSOLUTION

14 MAR 21 PM 12:40

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EL OFERTON 2009 C.A. INC

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

P12000058033

THIRD: The date dissolution was authorized:

03/19/2014

Effective date of dissolution if applicable:

03/19/2014

(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 NOTARFRANCESCO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35