

2/27/2015

2015-02-27 18:08:54 (GMT)

1456503010 From: Account Bookkeeping

P12000062700

Division of Corporations
Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ACCOUNT BOOKKEEPING CORP
Account Number : I20120000055
Phone : (407)898-1757
Fax Number : (407)897-5336

**DISSOLUTION OR WITHDRAWAL
PANADERIA LA GRAN INDIO MARA CORP**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge:	\$35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PANADERIA LA GRAN INDIO MARA CORP

DOCUMENT NUMBER: P12000062700

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

Please return all correspondence concerning this matter to the following:

ANDREA WOODARD

(Name of Contact Person)

ABK CORP

(Firm/Company)

3300 S HIAWASSEE RD STE 106

(Address)

ORLANDO FL 32835

(City/State and Zip Code)

For further information concerning this matter, please call:

ANDREA WOODARD

(Name of Contact Person)

at (407) 898-1757

(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 &
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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

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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:
PANADERIA LA GRAN INDIO MARA CORP
- SECOND: The document number of the corporation (if known): **P12000062700**
- THIRD: The date dissolution was authorized: **2/27/2014**
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)

PAOLO RUVOLO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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