

P120000079900

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FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
14 DEC 17 PM 9:34

EFFECTIVE DATE

12/31/14

Am4 Diss
@ 12/19/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Rosa Alliance, Inc.

DOCUMENT NUMBER: P12000079900

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

Please return all correspondence concerning this matter to the following:

Dale S. Bergman, Esq.

(Name of Contact Person)

Gutierrez Bergman Boulris, P.L.L.C.

(Firm/Company)

100 Almeria Avenue, Suite 340

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Dale S. Bergman, Esq. at (305) 358-5100

(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

EFFECTIVE DATE

12/31/14

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:
The Rosa Alliance, Inc.

SECOND: The document number of the corporation (if known): P12000079900

THIRD: The date dissolution was authorized: December 11, 2014

Effective date of dissolution if applicable: December 31, 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

the sole holder of the common stock

(voting group)

Signature: Mary L. Mathis
(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)

Mary Mathis

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
STATE
SECRETARY OF
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