

NOV/04/2013/FRI 11:57 AM

FAX No.

P. 001/002

P12000037474

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000242831 3)))



H130002428313ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

DISSOLUTION OR WITHDRAWAL

MIS ABUELITOS FELICES ADULT DAY CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

13 NOV -1 AM 11:46

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

13 NOV -1 AM 9:25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

NOV 4 2013
11:46 AM
J. J. J.

NOV/01/2013/FRI 11:57 AM

FAX No.

P. 002/002

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Mis Abuelhos Felices Adult Day Care Inc.

SECOND: The document number of the corporation (if known): P12 000087474

THIRD: The file date of the articles of incorporation: 10/16/2012

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Veronica

(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.)

Veronica Concepcion
(Typed or printed name of person signing)

Owner
(Title of Person Signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
13 NOV - 1 AM 9:25