

P13000005792

(Requestor's Name)

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☐ PICK-UP

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(Document Number)

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SECRETARY OF
FLORIDA
TALLAHASSEE
14 MAY - 1 PM 1:58

Dissolution

MAY 12 2014
T. CARTER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2014

SILVIA VILLATE
CUBAN AMERICAN OFFICE
3309 NW 7TH ST
MIAMI, FL 33125 US

SUBJECT: MALVINENSE, CORP.
Ref. Number: P13000005792

We have received your document for MALVINENSE, CORP.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 914A00008360

RECEIVED
APR 18 2014
11:13 AM

RECEIVED
APR 18 2014
11:13 AM

14 MAY - 1 AM 1:14

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

RECEIVED
14 APR 14 PM 12:35

SUBJECT: DISOLUTION OF MALVINENSE CORP.

DOCUMENT NUMBER: P13000005792

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

Please return all correspondence concerning this matter to the following:

SILVIA VILLATE

(Name of Contact Person)

CUBAN AMERICAN OFFICE

(Firm/Company)

3309 NW 7th ST

(Address)

MIAMI FL, 33125

(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

14 MAY - 1 PM 1:58

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:

MALVINENSE, CORP.

SECOND: The document number of the corporation (if known): P13000005792

THIRD: The date dissolution was authorized: 3-16-2014

Effective date of dissolution if applicable: 3-16-2014

(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)

GUSTAVO E. BERGALLO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)