

12/27/13

P1300028357

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 : BARBOSA LEGAL
Account Number : 120110000049
Phone : (305) 801-4680
Fax Number : (305) 259-9549

13 DEC 27 PM 3:29

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**DISSOLUTION OR WITDRAWAL
LIVRO INCORPORATED**

Certificate of Status	1
Certified Copy	0
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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12/30/13

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Livro Incorporated

DOCUMENT NUMBER: P13000025837

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

Please return all correspondence concerning this matter to the following:

Bruna Barbosa, Esq.

(Name of Contact Person)

Barbosa Legal

(Firm/Company)

407 Lincoln Road PH-NE

(Address)

Miami Beach, FL 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

Bruna Barbosa, Esq.

(Name of Contact Person)

at (305) 501-4680

(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

DIRECT 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:

LIVRO INCORPORATED

SECOND: The document number of the corporation (if known): **P13000025837**

THIRD: The date dissolution was authorized: **08/20/2013**

Effective date of dissolution (if applicable): **12/27/13**

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

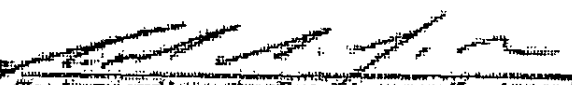
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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, or incorporator or officers, if not been selected, by an incorporator, or if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

CARLOS M. BARBOSA LIMA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for satisfaction of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: **LIVRO INCORPORATED**

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

407 Lincoln Road PH-NE

Miami Beach, FL 33139

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

CARLOS M. BARBOSA LIMA

Printed Name of the Person Filing

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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