

P13000043029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

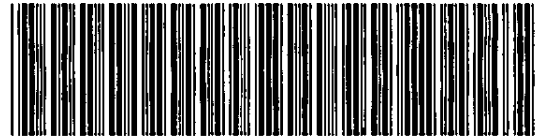
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400255875574

less with notice
01/24/14--01008--009 **35.00

FILED
2014 FEB 28 PM 3:19
CLERK OF COURT
FALL HARBOR, FLORIDA

DR
2/28/14

**00789, 01168, 00707, 04105, 00671*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Disolution of a Corporation

DOCUMENT NUMBER: P13000043029

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

Please return all correspondence concerning this matter to the following:

MANUEL L. RINCON

(Name of Contact Person)

RINCON CORPORATION

(Firm/Company)

4441 Carambola Circle S.

(Address)

Coconut Creek, Fl, 33066

(City/State and Zip Code)

For further information concerning this matter, please call:

Manuel L. Rincon

(Name of Contact Person)

at (**954**)

(Area Code)

558-3072

(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 &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2014

Manuel L. Rincon
Rincon Corporation
4441 Carambola Circle S.
Coconut Creek, FL 33066

SUBJECT: RINCON CORPORATION
Ref. Number: P13000043029

We have received your document for RINCON CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 314A00001991

RECEIVED
14 FEB 28 AM 11:00
DIVISION OF CORPORATIONS
STATE OF FLORIDA

ARTICLES OF DISSOLUTION FILED

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2014 FEB 28 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

RINCON CORPORATION

SECOND: The document number of the corporation (if known): P13000043029

THIRD: The file date of the articles of incorporation: 5-14-2013

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: Manuel L. Rincon

(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.)

Manuel L. Rincon
(Typed or printed name of person signing)

Owner, President
(Title of Person Signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution 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: RINCON CORPORATION

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:

The Corporation has not commenced business.

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

Manuel L. Rincon.
4441 Carambola Circle S.
Coconut Creek, FL, 33066

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.

Manuel L. Rincon

Printed Name of the Person Filing

Manuel

Signature of the Person Filing