

P13000049579

(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



800256601118

02/18/14--01011--019 **35.00

*less with
notes*

FILED
2014 MAR -3 PM 1:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

00789, 00524, 00671, 3/4/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Los Rapidos Cafeteria, Inc

DOCUMENT NUMBER: P13000049579

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

Please return all correspondence concerning this matter to the following:

Teresa Hernandez

(Name of Contact Person)

(Firm/Company)

2701 Flamingo Drive

(Address)

Miramar, Florida 33023

(City/State and Zip Code)

For further information concerning this matter, please call:

Teresa Hernandez at (786) 277-1148

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2014

Teresa Hernandez
2701 Flamingo Drive
Miramar, FL 33023

SUBJECT: LOS RAPIDOS CAFETERIA, INC.
Ref. Number: P13000049579

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

Please have Gilberto Valderrama sign the dissolution form in the space provided at the bottom of page 1.

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: 114A00003667

ARTICLES OF DISSOLUTION

FILED

2014 MAR -3 PM 1:07

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Los Rapios Cafeteria, Inc

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

P13000049579

THIRD: The date dissolution was authorized:

02/12/2014

Effective date of dissolution if applicable:

02/12/2014

(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

Gilberto Valderrama

(voting group)

X 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)

Gilberto Valderrama

(Typed or printed name of person signing)

Vice 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: Los Rapios Cafeteria, Inc

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)

2701 Flaming Drive
Miramar, Florida 33023

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.

Teresa Hernandez

Printed Name of the Person Filing

Teresa Hernandez

Signature of the Person Filing

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