

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.

((H19000171621 3)))



H190001716213ADC

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 : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP
Account Number : I20070000136
Phone : (786)594-4102
Fax Number : (786)664-3375

DISSOLUTION OR WITHDRAWAL
HELVETICA 1890 FINANCIAL GROUP HOLDING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2019 JUN 14 PM 4:33

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 17 2019
C McNAIR

FAX AUDIT NO. H19000171621 3

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:
HELVETICA 1890 FINANCIAL GROUP HOLDING CORP.

SECOND: The document number of the corporation (if known): PI3000061079

THIRD: The date dissolution was authorized: May 29, 2019

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date).

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

Sofia Saracho

(Typed or printed name of person signing)

Director

(Title of person signing)

FAX AUDIT NO. H19000171621 3