

12/29/2033 06:48

0098 P.001/002

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.

(((H16000041056 3)))



H160000410563ABCX

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

DISSOLUTION OR WITHDRAWAL
RUBY 1104 INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
16 FEB 17 PM 4:25
DIVISION OF CORPORATIONS
FLORIDA

16 FEB 17 PM 1:04
STATE OF FLORIDA
DIVISION OF CORPORATIONS

VD

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

FEB 18 2016

D CONNELL

H16000041056

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:
RUBY 1104 INC

SECOND: The document number of the corporation (if known): P14000002333

THIRD: The date dissolution was authorized: 02/16/2016

Effective date of dissolution if applicable: 02/16/2016

(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)

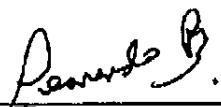
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

LEONARDO A BIZAMON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H16000041056

16 FEB 17 PM 1:04
ARL 155 E 11204