

P14000020898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

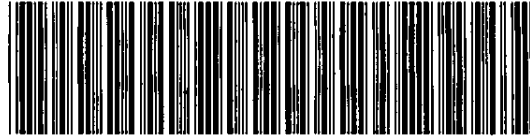
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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~~PREVIOUS EDITION~~
12-30-14

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12/18/14--01010--010 **43.75

FILED
2014 DEC 18 PM 3:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

1002
12/28/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LUZARDO & LORENZO ASSOCIATES, INC

DOCUMENT NUMBER: P14000020898

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

Please return all correspondence concerning this matter to the following:

GERMAN E LUZARDO

(Name of Contact Person)

LUZARDO & LORENZO ASSOCIATES, INC

(Firm/Company)

11489 SW FIELDSTONE WAY

(Address)

PORT ST. LUCIE, FL. 34987

(City/State and Zip Code)

For further information concerning this matter, please call:

GERMAN E. LUZARDO at (813) 786-0539

(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

EXPIRATION DATE

12-30-14

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: DEC 18 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

LUZARDO & LORENZO ASSOCIATES, INC

SECOND: The document number of the corporation (if known): **P14000020898**

THIRD: The date dissolution was authorized: **12/13/2014**

Effective date of dissolution if applicable: **12/30/2014**
(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

(voting group)

Signature: _____

German E. Luzardo
(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)

GERMAN E. LUZARDO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

**JOINT ACTION BY WRITTEN CONSENT OF THE
STOCKHOLDERS AND DIRECTORS OF**

LUZARDO & LORENZO ASSOCIATES , INC.

The undersigned, constituting the sole owner of the issued and outstanding capital stock of the corporation, and the sole stockholder of the Board of Director of LUZARDO & LORENZO ASSOCIATES, INC., a corporation organized and existing under the laws of the State of Florida, does hereby take the following action by unanimous written consent, pursuant to the provisions of Section 608.441, Florida Statute:

RESOLVED, that the following plan of liquidation in compliance with Section 331 of the Internal Revenue Code of 1986, as amended, be and hereby is adopted:

FIRST, that in the judgment of the sole Stockholder of the Board of Directors, of the company, it is deemed advisable and in the best interest of the company and its stockholders that the company should be liquidated; that a plan of complete liquidation consistent with the provisions of Section 331 of the Internal Revenue Code of 1986, as amended, be formulated to effect such liquidation in accordance with the terms hereinafter set forth in this resolution; provided, however, that notwithstanding any thing else herein contained to the contrary, the appropriate officers of the company authorized and hereby directed to set aside such cash money as they in good faith shall deem advisable and reasonable to pay any unascertained or contingent liabilities and expenses of the company.

SECOND, that the proper officers of the company be and are hereby authorized to distribute, transfer, deed and/or assign to the company's sole member in return for all of the issued and outstanding capital stock of the corporation all of the properties of the corporation which in their judgment should be liquidated in order to facilitate the complete liquidation of the company.

Joint Action by Written Consent of the
Stockholders and Board of Directors of
LUZARDO & LORENZO ASSOCIATES, INCO.

Page Two

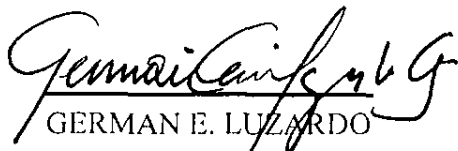
THIRD, that the actions provided for herein above, providing for the complete liquidation of the corporation and the distribution of its assets, be commenced as soon as practicable, but in no event shall such liquidation take place later than DECEMBER 13, 2014

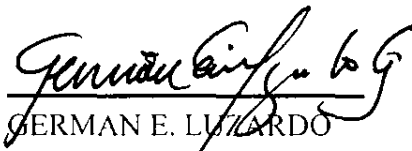
IN WITNESS WHEREOF, we have executed this Joint Action by Written Consent this
13 TH day of DECEMBER, 2014

Director

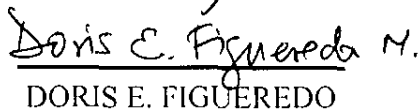
Stockholders

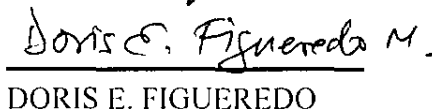
Percentage


GERMAN E. LUZARDO


GERMAN E. LUZARDO

50%


DORIS E. FIGUEREDO


DORIS E. FIGUEREDO

50%
