P14000028432

(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

300258981613

diss

04/21/14--01028--015 **35.00

FILED
2014 APR 21 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/29/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISOLUTION OF MY CORPORATION

DOCUMENT NUMBER: P14000028432

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

Please return all correspondence concerning this matter to the following:

GERMAN HERRERA CHACLAN
(Name of Contact Person)

GERMAN HERRERA REMODELING CORP
(Firm/Company)

523 41 STREET
(Address)

WEST PALM BEACH, FL 33407
(City/State and Zip Code)

For further information concerning this matter, please call:

GERMAN HERRERA CHACLAN at (561) 633-8543
(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

ARTICLES OF DISSOLUTION

FILED

2014 APR 21 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
GERMAN HERRERA REMODELING CORP

SECOND: The document number of the corporation (if known): P14000028432

THIRD: The date dissolution was authorized: 04/15/2014

Effective date of dissolution if applicable: ____________
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- [x] 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

1
(voting group)

Signature: German Herrera
(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 N HERRERA CHACLAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: $35