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SECRETARY OF STATE
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NOV 0 2 Z018 S. YOUNG

# **GUTIERREZ & ASSOCIATES**

A Florida Professional Limited Liability Company Attorneys and Counselors at Law 1200 Brickell Avenue, Suite 350 Miami, Florida 33131 Telephone (305) 577-4500 Fax: (305) 577-8690

E mail: info@martlaw.com Webpage: www.martlaw.com

October 25, 2018

## VIA FEDEX

Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Amendment Section

Mandarina Investments, Inc.

A123-4181

Dear Sir/Madam:

We are requesting the Department of State to file the enclosed Articles of Dissolution and Notice of Corporate Dissolution for the above referenced entity. Also enclosed please find check number 20001, payable to the Florida Department of State, in the amount of \$43.75, for payment of the same.

Thank you very much for your assistance on this matter.

Sincerely yours,

Dianelys Perez

Legal Assistant

Enc.

# **COVER LETTER**

**TO:** Amendment Section

Tallahassee, FL 32314

Division of Corporations MANDARINA INVESTMENTS, INC. SUBJECT: P14000090811 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Renaldy J. Gutierrez (Name of Contact Person) Gutierrez & Associates (Firm/Company) 1200 Brickell Ave. Suite 350 (Address) Miami, FL 33131 (City/State and Zip Code) For further information concerning this matter, please call: Renaldy J. Gutierrez (Area Code) (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: □ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) MAILING ADDRESS: STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

## **OF**

# MANDARINA INVESTMENTS, INC.

Pursuant to Section 607.1403, Florida Statutes, we, the undersigned, hereby execute, acknowledge and file the following Articles of Dissolution for the purpose of recording the dissolution of MANDARINA INVESTMENTS, INC., a Florida corporation for profit organized under the laws of the State of Florida, to wit:

## **ARTICLE I - Name and Incorporation**

The name of the corporation is MANDARINA INVESTMENTS, INC. (the "Corporation"), that was incorporated under Articles of Incorporation filed with the Florida Department of State on November 5, 2014 and assigned document number P14000090811.

# **ARTICLE II-Resolutions of the Shareholders**

The sole shareholder and the board of directors of the Corporation by a unanimous written consent dated October 25, 2018, decided to authorize the dissolution of the Corporation.

The effective date of the dissolution of the Corporation shall be as of October 31<sup>st</sup>, 2018.

### **ARTICLES III-Shareholders Vote.**

The number of shareholders votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Assistant Secretary of the programmer, hereby executes these Articles of Dissolution on this 25<sup>th</sup> day of October, 2018.

Renaldy J. Gutierrez Assistant Secretary

# **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:

MANDARINA INVESTMENTS, 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:

Copy of document or	instrument
Statement of Account	
Type of claim, date	

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

•	c/o Gutierrez & Associates	
	1200 Brickell Avenue, Suite 350	
	Miami, Florida 33131	

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.

Renaldy J. Gutierrez
Printed Name of the Person Filing

Signature of the Person