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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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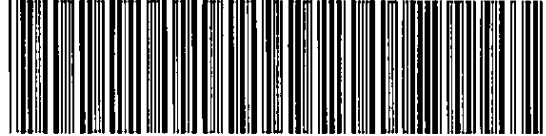
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office of the Secretary of State

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

19 MAR 22 PM 6:31

FILED

APR 03 2019

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Diana M. Cacho

(Name of Contact Person)

(Firm/Company)

12341 NW 23 Ct.

(Address)

PLANTATION, FL 33323

(City/State and Zip Code)

For further information concerning this matter, please call:

Diana Cacho

(Name of Contact Person)

at (954- 818- 0303

(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

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:

DIANA M. CACHO, P.A.

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

THIRD: The date dissolution was authorized: 12/22/18

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)

DIANA M. CACHO

(Typed or printed name of person signing)

(Title of person signing)

FILED
19 MAR 22 PM 6:31
TALLAHASSEE, FLORIDA

Corporate Resolution of:

Diana M. Cacho, P.A.

We, the undersigned, being all the directors of this corporation consent and agree that the following corporate resolution was made on (date) 12/31/2018 (time) 12:55 pm at (city, St.) Plantation, FL.

We do hereby consent to the adoption of the following as if it were adopted at a regularly called meeting of the board of directors of this corporation. In accordance with State law and the bylaws of this corporation, by unanimous consent, the board of directors decided that:

Diana M. Cacho has authority to purchase equipment and vehicles on behalf of
Diana M. Cacho P.A.

Therefore, it is resolved, that the corporation shall:

The officers of this corporation are authorized to perform the acts to carry out this corporate resolution.

Diana M. Cacho
Director signature

Diana M. Cacho
Printed name

12/22/18
~~12/31/2018~~
Date

The Secretary of the Corporation certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the board of directors.

Signature of Secretary

Date

Printed name of Secretary