

P17000019926

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

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2018 AUG 13 P 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AUG 15 2018

DISS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Luis Evaldo Perez Reyes

(Name of Contact Person)

(Firm/Company)

12125 SW 183 ST

(Address)

Miami FL, 33177

(City/State and Zip Code)

For further information concerning this matter, please call:

Luis Evaldo Perez Reyes

(Name of Contact Person)

at (786) - 709-1415

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2018

LUIS EVALDO PEREZ REYES
12125 SW 183 ST
MIAMI, FL 33177

SUBJECT: LUIS CABALLITO AIRE ACONDICIONADO INC.
Ref. Number: P17000019926

We have received your document for LUIS CABALLITO AIRE ACONDICIONADO INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is a active corporation you can not file Articles fo Revocation on a active corporation. If you are wanting to dissolve you corporation you will need to file Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 718A00015825

RECEIVED
18 AUG 13 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Luis Caballito Aire Acondicionado Inc

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

THIRD: The date dissolution was authorized: 7-23-18

Effective date of dissolution if applicable: 7-23-18

(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)

Luis Evaldo Perez Reyes

(Typed or printed name of person signing)

Owner

(Title of person signing)

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ALABAMA SECRET OF STATE