

PI 7-000067 848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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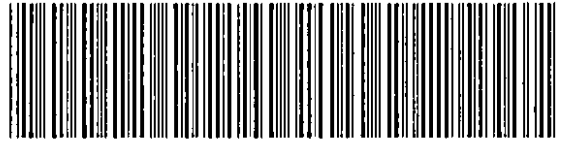
(Business Entity Name)

(Document Number)

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WALK IN

PICK UP: 07/09/2020

- ☐ **CERTIFIED COPY** _____
- xx** **PHOTOCOPY** _____
- ☐ **CUS** _____
- xx** **FILING** **DISSOLUTION** _____

1. **AV 21 CORP.**
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AV 21 CORP

DOCUMENT NUMBER: P17000067848

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

Please return all correspondence concerning this matter to the following:

Rosario Ferrero-Carr, Esq.

(Name of Person)

ROZENCWAIG & NADEL, LLP

(Name of Firm/Company)

301 W. HALLANDALE BEACH BLVD

(Address)

HALLANDALE BEACH, FLORIDA 33009

(City/State/and Zip Code)

For further information concerning this matter, please call:

Rosario Ferrero-Carr, Esq.

(Name of Person)

at (954) 455-5100

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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:

AV 21 CORP

SECOND: The document number of the corporation (if known): P17000067848

THIRD: The date dissolution was authorized: , 2020

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

FOURTH: Adoption of Dissolution (CHECK ONE)

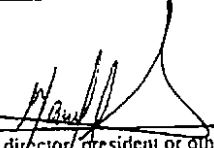
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

Signed this 7 day of July, 2020
(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)

MANUEL A. TINJACA GARCIA

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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1-11-2020

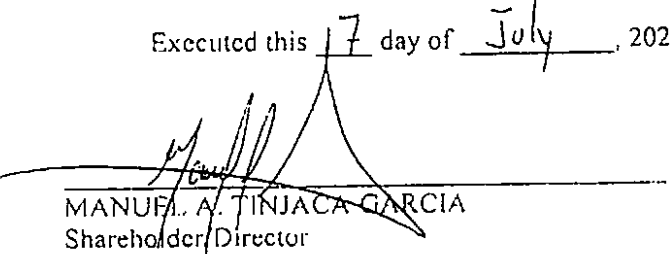
CONSENT ACTIONS OF THE
SHAREHOLDER AND THE DIRECTOR OF
AV 21 CORP.

THE UNDERSIGNED, being the Shareholder and the Director of AV 21 CORP., a Florida corporation (the "Corporation"), hereby consent to the adoption of the following resolutions taken without a meeting, this instrument to have the same force and effect as if the actions herein referred to had been resolved at a timely called and duly held meeting of the Shareholder and the Director of the Corporation and direct that this written consent to such actions be filed with the minutes of the proceedings of the Corporation:

IT IS HEREBY

RESOLVED THAT, the Corporation ratifies, approves, and confirms that the director is hereby authorized to take any and all actions necessary or appropriate to wind up and liquidate the business and affairs of the Corporation, and to execute any documents or instruments necessary and incident therefor, including the filing of any reports, tax returns, certificates, and affidavits required by any federal, state, or local government, including the Internal Revenue Service, in connection with or by reason of the Corporation's liquidation.

Executed this 7 day of July, 2020.



MANUEL A. TINJACA GARCIA
Shareholder/Director