

P170000 814 90

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

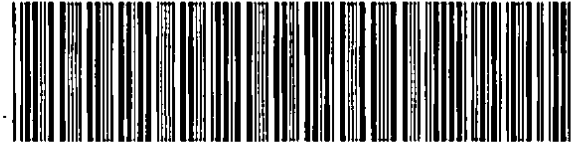
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/16/18--01020--001 **43.75

S TALLENT
MAR 05 2018

03/05/2018 10:01 AM
FILED

18 MAR - 1 AM 10:01

FILED

V/Dw/
notice



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2018

JUAN F. CASTRO
CNC LASER INTERNATIONAL, INC.
7500 NW 25TH ST STE 111
MIAMI, FL 33122

SUBJECT: CNC LASER INTERNATIONAL, INC.
Ref. Number: P17000081490

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THIS CORPORATION IS IN ACTIVE STATUS. SEE PRINTOUT. IF YOU WANT TO DISSOLVE THE CORPORATION, THE DISSOLUTION FORM IS PROVIDED.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 418A00001053

RECEIVED
18 MAR - 1 PM 1:42
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CNC LASER INTERNATIONAL INC

DOCUMENT NUMBER: P17000081490

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

Please return all correspondence concerning this matter to the following:

Juan Francisco Castro

(Name of Contact Person)

Juan F Castro

(Firm/Company)

7500 NW 25 ST STE 111

(Address)

Miami FL 33122

(City/State and Zip Code)

For further information concerning this matter, please call:

Juan Francisco Castro

(Name of Contact Person)

at (786) 484-9882

9:00 AM - 5 PM
(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:

CNC Laser International, INC.

SECOND: The document number of the corporation (if known): P 17000081490

THIRD: The date dissolution was authorized: 10/10/2017

Effective date of dissolution if applicable: 01/10/2018

(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)

Jesus Francisco Castro

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
18 MAR - 1 AM 10:01
RECEIVED
MAR 14 2018
CLERK OF THE
SOLICITOR GENERAL'S
OFFICE

Filing Fee: \$35

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.

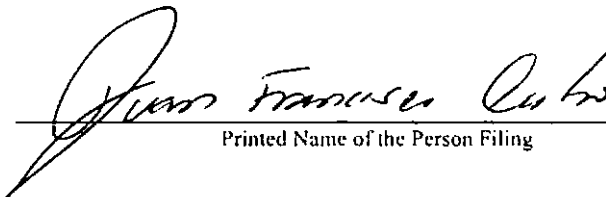
Name of Corporation: CNC Laser International INC

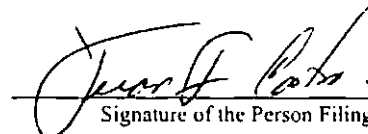
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

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

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.


Printed Name of the Person Filing


Signature of the Person Filing