

P20000010341

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(Address)

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Dissolution

SEP 13 2022

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF DEL ANGEL MUSIC, CORPORATION

DOCUMENT NUMBER: P20000010341

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

Please return all correspondence concerning this matter to the following:

RAFAEL SALAZAR, PERSONAL REPRESENTATIVE ESTATE OF CYNTHIA GARIBOTTI

(Name of Contact Person)

C/O OLIVIA S. BENSON, ESQ., OFFICES OF OLIVIA S. BENSON, ESQ.

(Firm/Company)

11900 BISCAYNE BLVD., STE. 770

(Address)

N. MIAMI, FL 33181

(City/State and Zip Code)

For further information concerning this matter, please call:

OLIVIA S. BENSON, ESQ.

at (786-245-7746

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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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:
DEL ANGEL MUSIC, CORPORATION

SECOND: The document number of the corporation (if known): P20000010341

THIRD: The date dissolution was authorized: 7-21-2021

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: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

Signature: SUR

(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)

RAFAEL SALAZAR

(Typed or printed name of person signing)

PERSONAL REPRESENTATIVE ESTATE OF CYNTHIA GARIBOTTI

(Title of person signing)

Filing Fee: \$35

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**ACTION BY UNANIMOUS WRITTEN CONSENT OF THE
SOLE SHAREHOLDER OF DEL ANGEL MUSIC, CORP.**
A Florida Corporation

The undersigned, being the sole shareholder of Del Angel Music, Corp., a Florida Corporation ("the Corporation"), hereby approves and adopts the following resolution by this written consent without a meeting (this "Written Consent") pursuant to the Florida Business Corporation Act, which shall be effective upon the complete execution of the Written Consent:

WHEREAS, the Board of Directors of the Corporation (the "Board") has determined it is advisable and in the best interests of the Corporation and its shareholder to dissolve the Corporation,

RESOLVED, the Corporation be dissolved immediately, that the Corporation be completely liquidated as soon as practicable, that the debts of the Corporation be paid to the fullest extent possible, that the Corporation cease transaction of all business effective immediately, except as may be required to wind up affairs and the remaining assets be distributed pro rata to the shareholder in accordance with the shareholder ownership interest in the Corporation.

RESOLVED FURTHER, that the proper officers of the Corporation are authorized and directed to execute and file with the appropriate government entity any documents necessary or proper to terminate the business of the corporation.

This written Consent may be signed in counterparts.

IN WITNESS WHEREOF, the undersigned executes this Written Consent.

Date: 03/24/2012

X SWR

Personal Representative of
Estate of Cynthia Garibotti (Shareholder)

X RAFAEL SAUZA

Print Name of Personal Representative of
Estate of Cynthia Garibotti (Shareholder)