

P200 000 13749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

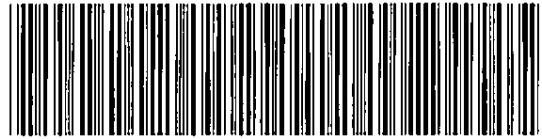
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/21/25--01003--002 **27.50

FILED
2024 DEC 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Berrones & Berrones Holdings, LLC

(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ryan Hoverson

(Name of Person)

Asel & Associates, PLLC

(Firm/Company)

4725 College Park Ste 200

(Address)

San Antonio, Texas 78249

(City/State and Zip Code)

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2024 DEC 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FL

For further information concerning this matter, please call:

Ryan Hoverson

(Name of Person)

210

at ()

544-5664

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee and Certificate of Dissolution

☒ \$55.00 Filing Fee, Certificate of Dissolution &
Certified Copy (additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BERRONES & BERREONS HOLDING CO

DOCUMENT NUMBER: P20000013749

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

Please return all correspondence concerning this matter to the following:

RYAN HOVERSON

(Name of Contact Person)

ASEI. & ASSOCIATES, PLLC

(Firm/Company)

4725 COLLEGE PARK STE 200

(Address)

SAN ANTONIO, TX 78249

(City/State and Zip Code)

For further information concerning this matter, please call:

RYAN HOVERSON

at (210)

544-5664

(Name of Contact Person)

(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)

** pd ck# 9480 for \$25.00, cleared bank 11/15/24.*

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

in this letter: ck# 9510 for \$27.50

RECEIVED
JAN - 3 2025

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
BERRONES & BERRONES HOLDING CO

SECOND: The document number of the corporation (if known): P20000013749

THIRD: The file date of the articles of incorporation: 02/10/2020

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.


SIXTH: Adoption of Dissolution **(CHECK ONE)**
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

2024 DEC 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FL
F11.000

Signature: 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

GUADALUPE BERRONES

Berrones

(Typed or printed name of person signing)

OFFICER V.P. / Secretary

(Title of person signing)

Filing Fee: \$35