

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000249537 3)))



H07000249537ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : TAX HOUSE CORPORATION
Account Number : 120000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

FILED
07 NOV -2 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

DARCY PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

850-817-6381

10/9/2007 10:14

PAGE 001/001

Florida Dept of State



October 9, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DARCY PROPERTIES, INC.
2372 NW 34TH RD
COCONUT CREEK, FL 33066US

SUBJECT: DARCY PROPERTIES, INC.
REF: P92000002183

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed 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.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H07000249537
Letter Number: 707A00059105

RECEIVED

2007 NOV -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

DARCY PROPERTIES, INC.
P92000002183

SECOND: The articles of Incorporation were filed on: 10/30/1992

THIRD: No debt of the corporation remains unpaid.

FOURTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this Tuesday, August 28, 2007

Signature

Authorized Representative - *João Inacio Puga*

(By the chairman of the board, president, or other officer - If there are no officers or directors, by an incorporator)

FILED
07 NOV -2 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA