

P93000008945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

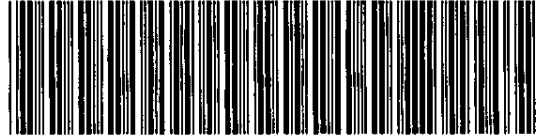
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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10/17/16--01007--002 **35.00

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2016 OCT 17 AM 9:11

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w/notice

OCT 18 2016

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: P93000008945

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

Please return all correspondence concerning this matter to the following:

Vanessa Fernandez

(Name of Contact Person)

(Firm/Company)

21500 SW 183 Avenue

(Address)

Miami, Florida 33187

(City/State and Zip Code)

For further information concerning this matter, please call:

Vanessa Fernandez

at (786) 486-6273

(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)

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:

Roly Fernandez Investments, Inc.

SECOND: The document number of the corporation (if known): P93000008945

THIRD: The date dissolution was authorized: September 15, 2016

Effective date of dissolution if applicable: October 11, 2016

(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.

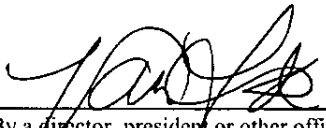
☐ Dissolution was approved by the shareholders through voting groups.

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

Rolando Fernandez

(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)

Vanessa Fernandez

(Typed or printed name of person signing)

President

(Title of person signing)

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2016 OCT 17 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Roly Fernandez Investments, 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:

Any claim must specify the nature of the claim, the amount of the claim, the specific circumstances or acts giving rise to the claim, the date of the circumstances or acts giving rise to the claim, and the claimant's contact information (including the name of the claimant or the claimant's representative, physical address, phone number, and email address for the claimant or the claimant's representative).

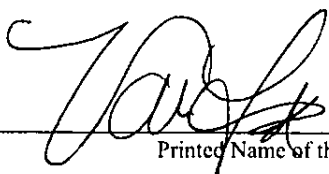
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Vanessa Fernandez

21500 SW 183 Avenue

Miami, Florida 33187

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

Vanessa Fernandez



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00