

P95000052294

LA PL. LAT #2



P. SOLANO & ASSOCIATES
P.O. BOX 574842 • ORLANDO, FLORIDA 32857-4842

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 13 PM 12:39

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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V. SHEPARD JUL 24 2000

Examiner's Initials

ARTICLES OF DISSOLUTION

La Placita Latina #2, Inc., by and through its president and secretary, hereby files these, its Articles of Dissolution and states:

1. The name of the corporation is La Placita Latina #2, Inc.
2. The names and respective addresses of its officers are as follows:
Ramon Sanchez, Secretary, and Ana Sanchez, President, 3049 Eaglet Loop, Orlando, Florida 32837.
3. The names and respective addresses of its directors are as follows:
Ramon Sanchez, Director, and Ana Sanchez, Director, 3049 Eaglet Loop, Orlando, Florida 32837.
4. All liabilities and obligations of the corporation have been paid, or discharged, or adequate provision for payment of same has been made by the directors and shareholders of the corporation.
5. All property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interest after payment or making provisions for payment of liabilities and obligations of the corporation.
6. There are no actions pending against the corporation in any court that adequate provision for payment thereof has not been made for the satisfaction of any potential judgment, order, or decree which may be entered against the corporation.
7. The corporation elected to dissolve by act of the corporation, a copy of the resolutions to dissolve and statement that such resolution was adopted by the shareholders of the corporation on the 30th day of June, 2000 is attached.

Dated this 30th day of June 2000.

La Placita Latina #2, Inc.

By: Ana L Sanchez
Ana Sanchez, as President

By: Ramon Sanchez
Ramon Sanchez, as Secretary

State of Florida:
County of Orange:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Ramon Sanchez and Ana Sanchez to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of June 2000.

Diane Solano
Notary Public



Diane Solano
MY COMMISSION # CC799776 EXPIRES
December 28, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

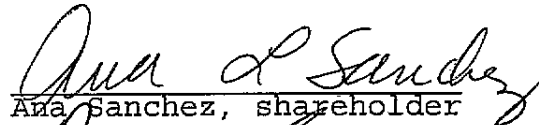
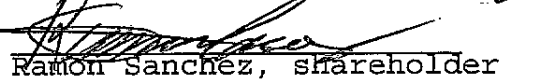
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DIVISION OF CORPORATIONS
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SHAREHOLDERS CONSENT TO DISSOLUTION OF CORPORATION

The undersigned, Ana Sanchez and Ramon Sanchez, represent that they are the sole shareholder of the outstanding stock of La Placita Latina #2, Inc., by consent to the dissolution of the corporation by the filing of Articles of Dissolution with the Secretary of State, State of Florida.

Further, as the sole shareholder of the outstanding stock of the corporation, they do hereby direct the directors to implement a resolution of dissolution of the corporation.

Dated this 30th day of June 2000.


Ana Sanchez, shareholder

Ramon Sanchez, shareholder

DIRECTORS

IMPLEMENTATION OF RESOLUTION OF
DISSOLUTION

WHEREAS, the shareholders of La Placita Latina #2, Inc., adopted a resolution of dissolution on the 30th day of June, 2000, electing to dissolve the Corporation and authorizing the Directors to dissolve and liquidate the said Corporation; now, therefore, be it:

1. RESOLVED, that as the President and Secretary of La Placita Latina #2, Inc., is authorized to take all actions necessary to wind up the affairs of the corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets, and to execute any documents or instruments necessary and incident thereto;

2. RESOLVED FURTHER, that the President of La Placita Latina #2, Inc. is authorized and directed to distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in a plan of liquidation previously adopted by the Board of Directors and the resolution of Directors for Distribution of Assets, in kind, adopted the 30th day of June 2000;

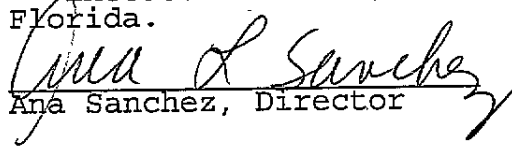
3. RESOLVED FURTHER, that the President of La Placita Latina #2, Inc., is authorized and required to execute all documents, instruments, reports, tax returns, certificates, and affidavits required by federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation or on behalf of the Corporation, including the Internal Revenue Service.


4. RESOLVED FURTHER, that the President of La Placita Latina #2, Inc., is authorized and required to file all documents required by law to be filed in order to effect the dissolution of the Corporation.

The undersigned, being all of the Directors of La Placita Latina #2, Inc., authorize, by their signatures below, the above resolution.

IN WITNESS WHEREOF, the undersigned have hereunto signed their names.

Executed effective as of the 30th day of June, 2000, at Orlando, Florida.


Ana Sanchez, Director


Ramon Sanchez, Director