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G. FRANK QUESADA

PAGE 01/03

Division of Corporations

Page 1 of 1

P95000078716

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

From:

Account Name : G. FRANK QUESADA, ESQ
Account Number : I20050000158
Phone : (305) 446-2517
Fax Number : (305) 446-7521

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DIVISION OF CORPORATIONS
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**DISSOLUTION OR WITHDRAWAL
RAMLOPEZ FAMILY CORPORATION**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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C. COULLETTE

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EXAMINER

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RAMLOPEZ FAMILY CORPORATION

DOCUMENT NUMBER: P95000078716

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

Please return all correspondence concerning this matter to the following:

G. Frank Quesada, Esq.

(Name of Contact Person)

Law Offices of G. Frank Quesada

(Firm/Company)

1313 Ponce De Leon Blvd., Suite 200

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

G. Frank Quesada, Esq.

(Name of Contact Person)

at (305) 446-2517

(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 checked="" type="checkbox"/> \$43.75 Filing Fee &
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enclosed) |
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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

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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:

RAMLOPEZ FAMILY CORPORATION

SECOND: The document number of the corporation (if known): P95000078716

THIRD: The date dissolution was authorized: NOVEMBER 15TH, 2010

Effective date of dissolution if applicable: Upon filing with Secretary of State
(no more than 90 days after dissolution file date)

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

(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)

RAMON LOPEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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