

P96000057616

TRANSMITTAL LETTER

FILED

96 JUL -5 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100001885971
-07/09/96--01032--003.
***122.50 ***122.50

SUBJECT: GUANAJUATO BLOCK CONSTRUCTION CORP
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: FRANCISCO JAVIER JINENEZ

Name (printed or typed)

1316 NE 1st. Street Terrace

Address

HONESTEAD, FL. 33030

City, State & Zip

(305) 248-8382

Daytime Telephone number

PK
7/9/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GUANAJUATO BLOCK CONSTRUCTION CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1316 NE 1st. Street Terrace
HOMESTEAD, FL. 33030

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCISCO JAVIER JIMENEZ
1316 NE 1st. Street Terrace
HOMESTEAD, FL. 33030

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRANCISCO JAVIER JIMENEZ
1316 NE 1st. Street Terrace
HONESTEAD, FL. 33030

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th. day of the month of June , 1996 .

X Francisco J Jimenez

Signature

FRANCISCO JAVIER JIMENEZ

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 JUL -5 PM 3:43

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GUANAJUATO BLOCK CONSTRUCTION CORP

2. The name and address of the registered agent and office is:

FRANCISCO JAVIER JIMENEZ
(NAME)

1316 NE 1st. Street Terrace

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HONESTEAD, FL. 33030
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Francisco J Jimenez
(SIGNATURE)
FRANCISCO JAVIER JIMENEZ

JUNE 25th. 1996
(DATE)

P96000057616

June 5th, 1997.

State of Florida Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Guanajuato Block Construction, Corp.
Document #: P96000057616

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-06/27/97--01101--017
*****43.75 *****43.75

To whom it may concern:

Please be advised with this letter that the above corporation ceased its operation as of 01/97, therefore I am requesting the closing of it.

If I can be of any further assistance, please don't hesitate to call at (305) 247-0808.

Yours Truly,

Francisco J. Jimenez
Francisco J. Jimenez
President

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97 JUL 25 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OW
7/25

Diss.

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: GUANAJUATO BLOCK CONSTRUCTION CORP.

SECOND: The articles of incorporation were filed on: July 5th. 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: 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 23rd day of the month of June, 19 97.

Signature

Francisco J Jimenez

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

FRANCISCO JAVIER JIMENEZ

(Typed or printed name)

OWNER AND PRESIDENT OF THE CORPORATION

(Title)

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97 JUL 25 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 3, 1997

FRANCISCO J. JIMENEZ
1316 NW 1ST ST TERR
HOMESTEAD, FL 33030

SUBJECT: GUANAJUATO BLOCK CONSTRUCTION CORP.
Ref. Number: P96000057616

We have received your document for GUANAJUATO BLOCK CONSTRUCTION COPP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 597A00034794