

P97 000043885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

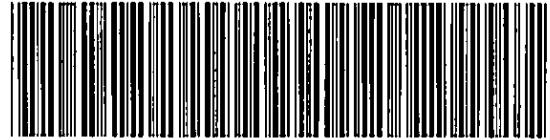
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2019 OCT 28 10:00 AM - 10:04 AM - \$425.00

OCT 28 2019

C. Kinsey

2019 OCT -9 AM 11:53  
TALLAHASSEE, FL  
FBI

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution \_\_\_\_\_

**DOCUMENT NUMBER:** P97000043885 \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Adam C. Losey

\_\_\_\_\_  
(Name of Contact Person)

Losey PLLC

\_\_\_\_\_  
(Firm/Company)

1420 Edgewater Dr.

\_\_\_\_\_  
(Address)

Orlando, FL 32804

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Adam C. Losey

\_\_\_\_\_  
(Name of Contact Person)

at ( 407-906-1605  
\_\_\_\_\_  
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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:  
BRANCO LATH & STUCCO, INC.

SECOND: The document number of the corporation (if known): P97000043885

THIRD: The date dissolution was authorized: 10/1/2019

Effective date of dissolution if applicable: \_\_\_\_\_

(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

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

*Adam C. Losey*  
(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)

Adam C. Losey, Esq.

\_\_\_\_\_  
(Typed or printed name of person signing)

Attorney

\_\_\_\_\_  
(Title of person signing)

2019 OCT -9 AM 11:53  
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: BRANCO LATH & STUCCO, 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:

All claims must be made in writing, sent via a method of transmission confirming and documenting receipt to Losey PLLC

at 1420 Edgewater Drive, Orlando, FL 32804, and must necessarily include (1) the exact amount of the claim in U.S.

dollars (2) a detailed description of the substantive basis and elements of any claim, (3) the specific date the claim accrued,

(4) the name, email address, mailing address, and phone number of the claimant or claimant's authorized representative, and

(5) a statement made under penalty of perjury that all amounts and information contained in the claim are true and accurate.

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

Losey PLLC

1420 Edgewater Dr.

Orlando, FL 32804

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.

Adam C. Losey

Printed Name of the Person Filing

Adam C. Losey

Signature of the Person Filing