197000046834

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| (Re | equestor's Name) | |
|---|--------------------|-------------|
| (Ad | ldress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | ısiness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to Filing Officer: | | |
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Office Use Only



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Roberts SEP 16 200



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 9, 2010

BETSY VAZQUEZ DE RINCON 3755 S W 129 AVE MIAMI, FL 33175

SUBJECT: CONQUEZ, INC. Ref. Number: P97000046834

We have received your document for CONQUEZ, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

The fee to file your document is \$35.

There is a balance due of \$10.00.

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) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 010A00021519

COVER LETTER

TO: Amendment Section

| Division of Corporations |
|--|
| DOCUMENT NUMBER: P97000046834 |
| DOCUMENT NUMBER: <u>P97000046834</u> |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Bets (Rincon (Name of Contact Person) |
| (Name of Contact I cison) |
| (Firm/Company) |
| 3755 S.W. 129 Avenue (Address) |
| (Address) |
| Miami, FL 33175 (City/State and Zip Code) |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Betsy Rincon at (305) 979-4500 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, \$\bigcom Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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: | | | |
|---------|---|---------|--|--|
| | CONQUEZ, INC. | | | |
| SECOND: | The document number of the corporation (if known): P970004683 | 4 | | |
| THIRD: | The date dissolution was authorized: September 7, 2010 | | | |
| | Effective date of dissolution if applicable: (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. | n | | |
| | 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 | 皇 | | |
| | | PM 4:07 | | |
| | (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) | | | |
| | Bets Vazquez te Rincon (Typed or printed name of person signing) | | | |
| | President (Title of person signing) | | | |
| | (Time of Person Signing) | | | |

Filing Fee: \$35