

P9800000 9105

Requestor's Name



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

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IBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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

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98 MAR 20 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-03/20/98-01079-007  
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

U.D.S.  
DRG  
3/23

Examiner's Initials

ARTICLES OF DISSOLUTION  
BOTANICA SAN LAZARO DE ORLANDO, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Inc., by and through its president and secretary, hereby files these, its Articles of Dissolution and states:

1. The name of the corporation is Botanica San Lazaro de Orlando, Inc..

2. The names and respective addresses of its officers are as follows:

Daisy Acosta, 533 No Semoran Blvd., Orlando, FL 32807

3. The names and respective addresses of its directors are as follows:

Daisy Acosta, 533 No Semoran Blvd., Orlando, FL 32807

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 judgement, 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 18th. day of March, 1998, is attached.

Dated this 18th. day of March 1998.

Botanica San Lazaro de Orlando, Inc.

By: Daisy Acosta  
Daisy Acosta as president

DIRECTORS  
IMPLEMENTATION OF RESOLUTION OF  
DISSOLUTION

WHEREAS, the shareholders of Botanica San Lazaro de Orlando, Inc., adopted a resolution of dissolution on the 18th. day of March, 1998, 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 Botanica San Lazaro de Orlando, 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 Botanica San Lazaro de Orlando, 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 18th. day of March 1998;

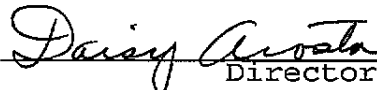
3. RESOLVED FURTHER, that the President of Botanica San Lazaro de Orlando, Inc., is authorized and required to execute all documents, instruments, reports, tax returns, certificates, and affidavits required by federal, state, or local government in connection with or by reason of the liquidation and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

4. RESOLVED FURTHER, that the President of Botanica San Lazaro de Orlando, 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 Botanica San Lazaro de Orlando, Inc., authorize, by their signatures below, the above resolution.

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

Executed effective as of the 18th day of March, 1998,  
at Orlando, Florida.

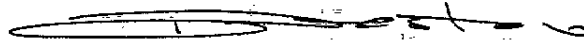
  
\_\_\_\_\_  
Director

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 Daisy Acosta, President of above mentioned Corporation, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 18th. day of March 1998.

*Identified w/ ILL DL #*  
*A 223 1634 1838*

  
Notary Public



DAISY CASTRO  
My Comm Exp. 6/30/2001  
Bonded By Service Ins  
No. CC659803  
☒ Personally Known ☐ Other I.D.

#### SHAREHOLDERS CONSENT TO DISSOLUTION OF CORPORATION

The undersigned, Daisy Acosta, represents that she is the sole shareholder of the outstanding stock of Botanica San Lazaro de Orlando, 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, he does hereby direct the directors to implement a resolution of dissolution of the corporation.

Dated This 18th. day of March 1998.

*x Daisy Acosta*  
Daisy Acosta, shareholder