

P99000041692

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(City/State/Zip/Phone #)

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E. Hester date
12-31-12

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12 DEC 26 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 03 2013

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: V & V Management, Inc Dissolution

DOCUMENT NUMBER: P99000041692

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

Please return all correspondence concerning this matter to the following:

Anthony Robledo, CPA

(Name of Contact Person)

SRS & Company, LLC

(Firm/Company)

8410 NW 53rd Terrace, Ste 209

(Address)

Doral, FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony Robledo, CPA at (305) 477-6969

(Name of Contact Person)

(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 type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
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

Effective date
12-31-12

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:

V & V Management, Inc.

SECOND: The document number of the corporation (if known): P99000041692

THIRD: The date dissolution was authorized: 12-1-2012

Effective date of dissolution if applicable: 12-31-2012
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

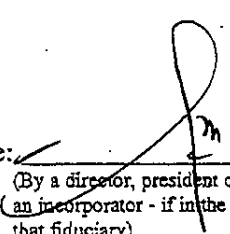
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

Ventura De Paz 100% owner
(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)

Ventura De Paz

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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