

P 99000045761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200027906062

02/02/04--01110--016 **35.00

FILED
04 FEB 24 PM 12:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2/2
11/11/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORTEZ GAS, INC

DOCUMENT NUMBER: P 99000045761

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

Please return all correspondence concerning this matter to the following:

VICTOR GALLERO

(Name of Person)

VICTOR GALLERO

(Name of Firm/Company)

1030 SAXON BLVD

(Address)

ORANGE CITY; FL; 32763

(City/State/and Zip Code)

For further information concerning this matter, please call:

VICTOR GALLERO

(Name of Person)

at (386) 774-5270

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 6, 2004

VICTOR GALLERO
1030 SAXON BLVD.
ORANGE CITY, FL 32763SUBJECT: CORTEZ GAS, INC.
Ref. Number: P99000045761

PAID

We have received your document for CORTEZ GAS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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

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) 245-8908.

Anna Chesnut
Document Specialist

Letter Number: 004400008386

DIVISION OF CORPORATIONS

04 FEB 24 AM 9:20

RECEIVED

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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 Department of State:

CORTEZ GAS, INC.

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

P 99000045261

THIRD: The date dissolution was authorized:

07/01/2003

Effective date of dissolution if applicable:

(no more than 90 days after dissolution)

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 of 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

4

(voting group)

Signed this 20 day of FEBRUARY, 2004.

Signature: [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)

VICTOR GALLERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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: CORTEZ GAS, 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:

N/A

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

N/A.

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.

X VICTOR GALLERIO
Printed Name of the Person Filing

X [Signature]
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00