

P99000065513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

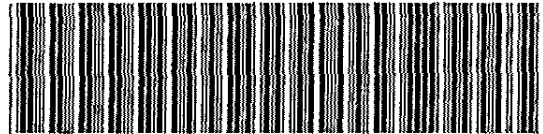
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000051081620

04/25/05--01019--019 **35.00

FILED
05 APR 25 AM 11:55
SECRETARY OF STATE
TREASURY

dis.

C. Coulliette MAY 03 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARLOS COVERS, INC

DOCUMENT NUMBER: P99000065513

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

Please return all correspondence concerning this matter to the following:

CARLOS FERREIRA

(Name of Person)

CARLOS COVERS, INC

(Name of Firm/Company)

1616 S W 3RD AVENUE

(Address)

FT LAUDERDALE, FL 33315

(City/State/and Zip Code)

For further information concerning this matter, please call:

CARLOS FERREIRA at (954) 768-0200

(Name of Person)

(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

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:

CARLOS COVERS, INC

SECOND: The document number of the corporation (if known): P99000065513

THIRD: The date dissolution was authorized: DECEMBER 31, 2004

Effective date of dissolution if applicable: DECEMBER 31, 2004

(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 of the shareholders through voting groups.

The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____, _____.

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)

CARLOS FERREIRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
05 APR 25 AM 11:55
SECRETARY OF STATE
TREASURY