

V26586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

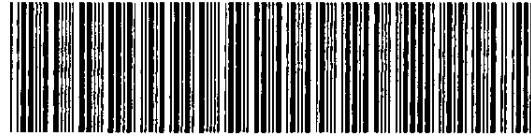
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11 MAR -8 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ja 3-P-11



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 24, 2011

PEDRO Y. LLANIO  
PEDRO LLANIO INC  
20314 SW 129 PL  
MIAMI, FL 33177

SUBJECT: PEDRO LLANIO, INC.  
Ref. Number: V26586

We have received your document for PEDRO LLANIO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check one of the boxes under the adoption of dissolution.

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: 811A00004716

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11 MAR -8 AM 9:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:**

*PEDRO LIANIO INC*

**DOCUMENT NUMBER:**

*V 26586*

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

Please return all correspondence concerning this matter to the following:

*PEDRO Y. LIANIO*

(Name of Contact Person)

*PEDRO LIANIO INC*

(Firm/Company)

*20314 SW 129 PL*

(Address)

*MIAMI FL 33177*

(City/State and Zip Code)

For further information concerning this matter, please call:

*PEDRO Y. LIANIO*

(Name of Contact Person)

at *(305) 409 2715*

(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, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 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:

Pedro Llanio, Inc.

SECOND: The document number of the corporation (if known): 26586

THIRD: The date dissolution was authorized: 2-16-2011

Effective date of dissolution if applicable: 02/28/2011  
(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

\_\_\_\_\_  
(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)

Pedro M. Llanio  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA