

Division of Corporations
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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

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USECRETARY OF STATE ALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

ENGEL GROUP OF MIAMI LAKES INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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8/18/2006 11:25 PAGE 001/001 Florida Dept of State

August 18, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ENGEL GROUP OF MIAMI LAKES INC. 6447 MIAMI LAKES DR E STE 210H MIAMI LAKES, FL 33014

SUBJECT: ENGEL GROUP OF MIAMI LAKES INC.

REF: P06000092513

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Pamela Smith Document Specialist

FAX Aud. #: H06000208020 Letter Number: 606A00051110

P.O BOX 6327 - Tallahassec, Florida 32314





ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
	Engel Group of Mami Pares Inc.
SECOND:	The document number of the corporation (if known): PO60000 92513
THIRD:	The file date of the articles of incorporation: 07/12/06
FOURTH:	(CHECK AT LEAST ONE BOX)
•	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
, 	+ das
Signat	(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, crustee, or other court appointed fidnelary, by that fiduciary.)
	Lino Luis Marrero Fernandez (Typed or printed agene of person signing)
	Rog . Agent / Director

Filing Fee: \$35