

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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02 APR -2 AM 11:10

DEPARTMENT OF STATE
DIVISION OF CORPORATE &
TALLAHASSEE, FLORIDA

C. Coulliette

APR 02 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

356294

FILED
2002 APR -2 AM 11:47
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

☒ Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

ARTICLES OF DISSOLUTION
OF
MIA CASA, INC.

FILED
2002 APR -2 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

- FIRST: The name of the corporation being dissolved is MIA CASA, INC.
- SECOND: The date of incorporation of the corporation: December 5, 1969
- THIRD: One hundred (100) common shares of the corporation's stock have been issued.
- FOURTH: The board of directors of MIA CASA, INC. by Written Action dated the 1ST day of April, 2002, unanimously approved a resolution recommending the dissolution of the corporation to the shareholders.
- FIFTH: The shareholders of MIA CASA, INC. by Written Action dated the 1ST day of April, 2002, unanimously approved and adopted the Directors' resolution to dissolve the Corporation and the number of votes in favor of such dissolution were sufficient to authorize the dissolution of the Corporation.
- SIXTH: These Articles of Dissolution shall be effective upon filing.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of MIA CASA, INC., by its duly authorized officers this 1st day of April, 2002.

MIA CASA, INC.

BY:

John B. Moore
JOHN B. MOORE, President

Attest:

Hugh P. Lowenstein
HUGH P. LOWENSTEIN, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 1st day of April, 2002, by JOHN B. MOORE, President of the Corporation, [☒] who is personally known to me or [☐] who has produced _____ as identification.


Notary Public/State of Florida at Large

My Commission Expires:

(SEAL)

VERA M. KEEN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD053240
EXPIRES 9/15/2005

C:\bjk\CLIENTS\m-m\IA CASA\ARTICOF.DIS.wpd ♦ April 1, 2002