

F9900000350

LAW OFFICES

THE SOLOMON TROPP LAW GROUP, P.A.

400 NORTH ASHLEY PLAZA • SUITE 3000  
TAMPA, FLORIDA 33602-4331

TELEPHONE: (813) 225-1818

TELEPHONE: (813) 225-1611

TELECOPIER: (813) 225-1050

August 14, 2002

Florida Department of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

000007139820--0

-08/15/02--01045--027

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Miami Holding, Inc.

Dear Sir/Madam:

Enclosed for filing is an original and one copy of the properly executed Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida ("Amendment"). Also enclosed is our firm's check in the amount of \$43.75, made payable to the Florida Secretary of State, for the filing fees and for the certificate of status.

Please return the "Filed" copy of the Amendment with a Certificate of Status to us in the enclosed pre-addressed Federal Express Airbill and envelope.

If you have any questions, please call.

Sincerely yours,


THE SOLOMON TROPP LAW GROUP, P.A.

By: 

(Yiyi Lam, Legal Assistant)

YYL/y  
Enclosure

*Advised  
Corrected name  
corp. of*

*10/30/02  
withdrawal*  


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

102 OCT 29 PM 3:03

FILED



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

August 21, 2002

LAW OFFICES THE SOLOMON TROPP LAW GROUP, P.A.  
400 NORTH ASHLEY PLZ., STE 3000  
TAMPA, FL 33602-4331

SUBJECT: MIAMI HOLDINGS OF SOUTH FLORIDA, INC.  
Ref. Number: F99000003509

We have received your document for MIAMI HOLDINGS OF SOUTH FLORIDA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 202A00049237

LAW OFFICES  
**THE SOLOMON TROPP LAW GROUP, P.A.**

400 NORTH ASHLEY PLAZA • SUITE 3000  
TAMPA, FLORIDA 33602-4331

TELEPHONE: (813) 225-1818  
TELEPHONE: (813) 225-1611  
TELECOPIER: (813) 225-1050

September 6, 2002

Federal Express Airbill  
No. 818915393452

Florida Department of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Miami Holding, Inc.

Dear Sir/Madam:

Pursuant to your August 21, 2002 correspondence (a copy of which is enclosed), enclosed for filing are (a) an original and one copy of the properly executed Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida ("Amendment") and (b) an original Certificate of Good Standing from the State of Illinois regarding Tracer Repair & Overhaul, Inc.

Please return the "Filed" copy of the Amendment with a Certificate of Status to us in the enclosed pre-addressed Federal Express Airbill and envelope.

If you have any questions, please call.

Sincerely yours,

**THE SOLOMON TROPP LAW GROUP, P.A.**

By:   
Yvonne Lant, Legal Assistant

RECEIVED  
02 SEP 11 PM 12:38  
DIVISION OF CORPORATIONS  
YYL/y  
Enclosure



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

September 12, 2002

THE SOLOMON TROPP LAW GROUP, P.A.  
% YIYI LAM  
400 NORTH ASHLEY PLZ, STE 3000  
TAMPA, FL 33602-4331

SUBJECT: MIAMI HOLDINGS OF SOUTH FLORIDA, INC.  
Ref. Number: F99000003509

We have received your document for MIAMI HOLDINGS OF SOUTH FLORIDA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 702A00052430

LAW OFFICES  
**THE SOLOMON TROPP LAW GROUP, P.A.**

400 NORTH ASHLEY PLAZA • SUITE 3000  
TAMPA, FLORIDA 33602-4331

TELEPHONE: (813) 225-1818  
TELEPHONE: (813) 225-1611  
TELECOPIER: (813) 225-1050

September 30, 2002

Florida Department of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

Attn: Anna Chestnut

Re: Miami Holding, Inc.

Dear Anna:

Pursuant to your September 12, 2002 correspondence (a copy of which is enclosed), enclosed for filing are:

- (a) an original and one copy of the properly executed Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida ("Amendment");
- (b) an original Certificate of Good Standing from the State of Illinois regarding Tracer Repair & Overhaul, Inc.; and
- (c) certified copies of the documents representing the amendment/merger of the corporation(s) from the State of Illinois leading to our request for a name change of Miami Holdings of South Florida, Inc.

Please return the "Filed" copy of the Amendment with a Certificate of Status to us in the enclosed pre-addressed Federal Express Airbill and envelope.

If you have any questions, please call.

Sincerely yours,

**THE SOLOMON TROPP LAW GROUP, P.A.**

By: 

Yi Yi Lam, Legal Assistant

YYL/y

LAW OFFICES  
**THE SOLOMON TROPP LAW GROUP, P.A.**

400 NORTH ASHLEY PLAZA • SUITE 3000  
TAMPA, FLORIDA 33602-4331

TELEPHONE: (813) 225-1818  
TELEPHONE: (813) 225-1611  
TELECOPIER: (813) 225-1050

October 14, 2002

Ms. Susan Payne  
Florida Department of State  
Division of Corporations  
Registration Section  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Tracer Repair & Overhaul, Inc.

Dear Ms. Payne:

Pursuant to our telephone conference, enclosed for filing are:

- (a) an original and one copy of the properly executed Application by Foreign Profit Corporation for Authorization to Transact Business in Florida ("Application") for Tracer Repair & Overhaul, Inc.; and
- (b) an original and one copy of the properly executed Application by Foreign Profit Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida ("Withdrawal").

Also enclosed is check no. 36791 in the amount of \$78.75. As we discussed you currently hold the original Certificate of Good Standing from the State of Illinois regarding Tracer Repair & Overhaul, Inc. and a \$43.75 fee.

Please apply the \$78.75 to the filing of the Application and return to me a "Filed" copy of the Application with a Certificate of Status. Please apply the \$43.75 to the filing of the Withdrawal and return to me a "Filed" copy of the Withdrawal with a Certificate of Status.

For your convenience, I have enclosed pre-addressed Federal Express Airbill and envelope. If you have any questions, please do not hesitate to call.

Sincerely yours,

THE SOLOMON TROPP LAW GROUP, P.A.

By: 

Yvri Lam, Legal Assistant

YYL/y  
Enclosure

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

Miami Holdings, Inc.  
(Name of Corporation)

Illinois  
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

4344 West Capitol Drive  
(Mailing Address)

Milwaukee, Wisconsin 53216  
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

W.D. Morales

Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

President  
Title

William D. Morales  
Typed or printed name

10/9/02  
Date

FILED  
02 OCT 29 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA