

H52008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

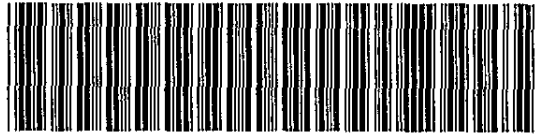
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TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MYSEC INVESTMENTS, INC.  
\_\_\_\_\_

**DOCUMENT NUMBER:** H52008  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Pedro P. San Román

\_\_\_\_\_  
(Name of Person)

\_\_\_\_\_  
MYSEC INVESTMENTS, INC.

\_\_\_\_\_  
(Name of Firm/Company)

\_\_\_\_\_  
9260 Sunset Drive, Suite 207

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

\_\_\_\_\_  
Miami, Florida 33173

\_\_\_\_\_  
(City/State/and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_  
Pedro P. San Román

\_\_\_\_\_  
(Name of Person)

at ( 305 ) 275-1001

\_\_\_\_\_  
(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 Department of State:

MYSEC INVESTMENTS, INC.

SECOND: The document number of the corporation (if known): H52008

THIRD: The date dissolution was authorized: September 30, 2004

Effective date of dissolution if applicable: October 1, 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 entitled to vote separately on the plan to dissolve:*

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

(voting group)

Signed this 30th day of September, 2004

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 P. San Román

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**