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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 17 PM 5:04

Dissolution
LFT
4-18-2003

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▼ ALSO ADMITTED TO TENNESSEE BAR
† ADMITTED TO 11TH CIRCUIT COURT OF APPEALS
♦ ADMITTED TO U.S. DISTRICT COURTS FOR SOUTHERN
AND MIDDLE DISTRICTS OF FLORIDA

PLEASE REFER TO
OUR FILE #

December 15, 2001

1303-24

Secretary of State
Division of Corporation
P.O. Box 5588
Tallahassee, Florida 32314

Re: MIAMI LAKE PROPERTY, INC.

Dear Sir or Madam:

In regard to the subject corporation, please be advised the we are hereby requesting that this corporation be dissolved and are enclosing the following for processing.

1. My trust account check no. 327 made payable to Secretary of State in the sum of \$43.75 representing the fee required for filing the Articles of Dissolution (\$35.00) and fee for the certified copy of the Articles of Dissolution (\$8.75).
2. Original Articles of Dissolution.

Please process this corporate dissolution and forward to my office a certified copy of the Articles of Dissolution.

If you require anything further, please call my office.

Very truly yours,

HAGEN & HAGEN, P.A.


MAX M. HAGEN, ESQ.

MMH:jmg/Enclosures

cc: Fraterno Vila Betoret
Gabe Bustamante, CPA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

1. The name of the corporation is MIAMI LAKE PROPERTY, INC.
2. The dissolution was authorized by written consent of the Stockholders and Board of Directors on December 1, 2002.
3. The dissolution was approved by the shareholders of the corporation by unanimous vote of the shareholders holding 100% of the authorized, issued and outstanding shares of the corporation.
4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
5. There are no actions pending against the Corporation in any Court.

Dated: December 1, 2002.

BY: 
FRATERNO VILA BETORET
President and Stockholder

Attest: 
MAX M. HAGEN, Secretary

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, personally appeared FRATERNO VILA BETORET, as President and Stockholder of MIAMI LAKE PROPERTY, INC., a Florida corporation, and he acknowledges before me that he signed the foregoing Articles of Dissolution on behalf of the Corporation, this 1st day of December, 2002.


NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

