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DIVISION OF CORPORATIONS  
06 APR 17 PM 2:00

J. BRYAN

W  
FEB 23 2006

J. BRYAN APR 17 2006

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Miami Investment Management Entp. LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terre Meth

(Name of Person)

Miami Investment Management Entp. LLC

(Firm/Company)

P.O. Box 824068

(Address)

Pembroke Pines, FL 33082-4068

(City/State and Zip Code)

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For further information concerning this matter, please call:

Terre Meth

(Name of Person)

at ( 786 ) 201-4070

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 23, 2006

TERRE METH  
MIAMI INVESTMENT MANAGEMENT ENTERPRISES  
P.O. BOX 824068  
PEMBROKE PINES, FL 33082-4068

SUBJECT: MIAMI INVESTMENT MANAGEMENT ENTERPRISES, L.L.C.  
Ref. Number: L00000004559

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STATE  
DIVISION OF CORPORATIONS  
06 APR 17 PM 2:00

We have received your document for MIAMI INVESTMENT MANAGEMENT ENTERPRISES, L.L.C. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Can't file Articles of Revocation of Dissolution the company has not been dissolved. If you want to dissolve the company you would send in the Dissolution form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 006A00012985

**ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY**

FILED  
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VISION OF CORPORATIONS  
06 APR 17 PM 2:01

1. The name of a limited liability company is  
Miami Investment Management Enterprises, L.L.C.

2. The Articles of Organization were filed on April 20, 2000 and assigned document number L000000004559

3. The date the dissolution was approved: December 31, 2005

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Meeting of the stockholders was held and a unanimous vote to dissolve the investment club determined the decision.

**5. CHECK ONE:**

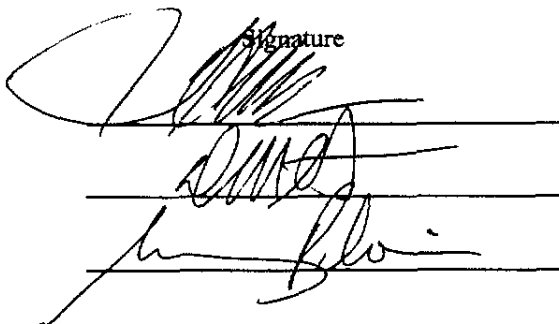
- ☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-  
☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

**7. CHECK ONE:**

- ☐ There are no suits pending against the company in any court.  
-OR-  
☒ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature  
  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Printed Name

Terre Meth, Managing Member, Chair

David Meth, Treasurer, Managing Member

Marinez Palacino, Managing Member

Darlene Crowe, Managing Member

Debi Pendl, Managing Member