

W4 000013155

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W4-13155  
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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 123 MIAMI<sup>2</sup> LLC  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

G TORRES  
(Name of Person)

123 MIAMI LLC  
(Firm/Company)

1301 NW 8<sup>th</sup> CT SUITE 219  
(Address)

DORAL FL 33172  
(City/State and Zip Code)

For further information concerning this matter, please call:

GABRIEL TORRES at (786) 3441189  
(Name of Person) (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)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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

**Camei Group**

1301 NW 89<sup>th</sup> Court, Ste 218  
Doral, FL 33172  
Tel (305) 718-4969 Fax (305) 718-4798

June 7, 2005

**Department of State**  
Registration Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

To whom it may concern:

Telephone number (305) 718-4969, Fax number (305) 718-4798. Please send the letter of acknowledgement to our mailing address: 1301 NW 89<sup>th</sup> Court, Ste 218, Doral-FL, 33172.

Sincerely,

Gabriel Torres

6/7/05  
1301 NW 89<sup>th</sup> Court, Ste 218  
Doral, FL 33172  
Tel (305) 718-4969 Fax (305) 718-4798

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

1. The name of the limited liability company is

123 MIAMI<sup>3</sup> LLC

2. The date the dissolution was approved: DEC 31, 2004

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

THE COMPANY'S AFFAIRS HAVE CONCLUDED

4. **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.

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

6. **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

Typed or Printed name

GABRIEL TORRES

MAHAVEER PRABHAKAR

PEDRO KOZNOVER