

M29225

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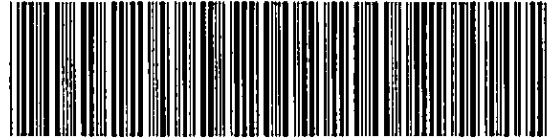
(Business Entity Name)

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2018 MAR 22 AM 10:16

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COVER LETTER

TO: Amendment Section
Division of Corporations

2010 MAR 22 AM 10:16

SUBJECT: CORPORATE DISSOLUTION

DOCUMENT NUMBER: 59-2649604 F.E.I

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

Please return all correspondence concerning this matter to the following:

MAURICIO J. SIMAN
(Name of Contact Person)

SIZE ENTERPRISES INC
(Firm/Company)

P.O. Box 430743
(Address)

SOUTH MIAMI, FL 33243
(City/State and Zip Code)

For further information concerning this matter, please call:

MAURICIO J. SIMAN at (786) 877 7768 -
(Name of Contact Person) (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, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 Florida Department of State:

SIZE ENTERPRISES INC.

SECOND: The document number of the corporation (if known): M 29225

THIRD: The date dissolution was authorized: DECEMBER 15, 2017

Effective date of dissolution if applicable: DECEMBER 31, 2017
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 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)

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)

PRESIDENT- MAURICIO T. SIMAN

(Typed or printed name of person signing)

PRESIDEN

(Title of person signing)

**MINUTES OF THE ANNUAL MEETING FOR THE SHAREHOLDERS OF
SIZE ENTERPRISES, INC.**

Pursuant to the foregoing Call and Waiver of Notice, the annual meeting of the shareholders of SIZE ENTERPRISES, INC. was held on December 15th, 2017 at 11:00 a. m., at 2000 Ponce De Leon Blvd., Suite 600, Coral Gables, Fl. 33134. All of the Stockholders of the Corporation were present. Mauricio J. Siman acted as Chairman of the meeting and Sara L. Siman served as Secretary.

The Chairman stated that the first order of business would be the election of the Directors to serve until the next annual meeting of shareholders or until their successors are elected and qualified and the ratification of all activities of the Directors and Officers during the prior years from the last Shareholders meeting up to this date.

1= The following names were mentioned:

For President:	Mauricio J. Siman
For Treasurer:	Mauricio J. Siman
For Secretary:	Sara L. Siman

There being no further nominations, each nominee was elected as Director of the Corporation for the following year.

2=The Chairman then brought to be heard the Financial Status of the Corporation and all the actions undertaken by the Corporation for the prior years from the last meeting. Which upon motion duly made and seconded were approved and ratify.

3= Due to the financial condition and insolvency of the company, it was fully agreed by 100% of the share holders to proceed to Dissolve the Corporation as of December 31st, 2017 and file Articles of Dissolution with the Florida Department of State, Division of Corporations.

There being no further business, the meeting was adjourned.


Chairman


Secretary

**CALL & WAIVER OF NOTICE OF MEETING OF THE
SHAREHOLDERS OF SIZE ENTERPRISES, INC.**

We, the undersigned, being all of the shareholders of the Corporation, hereby agree and consent that the Annual Meeting of the Stockholders of the Corporation be held on December 15th. 2017 at 11:00 a. m., at 2000 Ponce De Leon Blvd., Suite 600, Coral Gables, Fl. 33134. We hereby waive all notices whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable.

Dated this 3rd day of December 2017



Mauricio J. Siman

Sara L. Siman