

M63406

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

CLIFFHANGER SERVICES OF MIAMI, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 21, 1999

CLIFFHANGER SERVICES OF MIAMI, INC.
5561 NW 74 AVE
SUITE 4500
MIAMI, FL 33166US

SUBJECT: CLIFFHANGER SERVICES OF MIAMI, INC.
REF: M63406

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLE OF DISSOLUTION PURSUANT TO
SECTION 607.1403 OF THE FLORIDA BUSINESS
CORPORATION ACT OF CLIFFHANGER SERVICES OF MIAMI, INC.
A FLORIDA CORPORATION

TO: DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32304

Pursuant to the provisions of Section 607.1403 of the
Florida General Business Corporation Act, the undersigned
CORPORATION adopts the following articles of dissolution for the
purpose of dissolving the corporation.

1. The name of the CORPORATION is CLIFFHANGER SERVICES OF
MIAMI, INC.,

2. The names and respective addresses of the officers of
the CORPORATION are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
ROBERTO CALDERIN	PRESIDENT	MIAMI, FLORIDA
	SECRETARY	

3. The names and respective addresses of the directors of
the CORPORATION are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ROBERTO CALDERIN	MIAMI, FLORIDA.
	DIRECTOR

4. Adequate provision will be made for the payment of all
debts, obligations and liabilities of the CORPORATION.

5. All the property and assets of the CORPORATION
remaining after the payment of all debts, obligations and
liabilities of the CORPORATION, will be distributed among its
stockholders, in accordance with their respective rights and
interests.

Prepared by:
Humberto Canedo, Jr., Esq.
2300 Coral Way #100
Miami, Fl. 33145
260142 (305) 856-7777

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6. There are no actions pending against the CORPORATION in any Court.

7. The CORPORATION elected to dissolve by unanimous written consent of the stockholders, and such written consent has been signed by all stockholders of the CORPORATION and the dated May 19, 1999

8. That the President or in the alternative, the Secretary of the CORPORATION is hereby empowered and authorized to execute on behalf of the CORPORATION any and all required tax returns, information returns, and any and all affidavits and instruments for the purposes of liquidation of the CORPORATION and further to execute any and all instruments under the Florida Statute Section 607 relevant to the dissolution of the CORPORATION pursuant to the laws of the State of Florida.

DATED this 19th day of May, 1999.

CLIFFHANGER SERVICES OF MIAMI, INC.

BY: 
ROBERTO CALDERIN, President
and Secretary

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STATE OF FLORIDA)
COUNTY OF DADE)

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BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements in the State and County aforesaid, personally appeared, ROBERTO CALDERIN who acknowledged before me that he is the sole stockholder and director of CLIFFHANGER SERVICES OF MIAMI, INC., a Florida corporation, and he further acknowledged that he executed the foregoing articles of dissolution for the purposes therein expressed and that he executed the same freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, this 19th day of May, 1999.

Notary Public, State of
Florida at Large

My Commission Expires:

HC\rr.

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