

M88489

Requester's Name

Xavier L. Suarez
1200 Brickell Ave Suite 1440
Miami, Fla. 33131

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):
300003353843--7
-08/11/00--01073--006
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 28 PM 2:21

Dissolution

Examiner's Initials *LD*

8-28-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 21, 2000

Xavier L. Suarez
1200 Brickell Ave., Suite 1440
Miami, FL 33131

SUBJECT: MR. DELIVERY OF MIAMI-DADE, INC.
Ref. Number: P98000092963

We have received your document for MR. DELIVERY OF MIAMI-DADE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We have a corporation by the above name and one by the name of MR. DELIVERY OF MIAMI, CORPORATION. Which one is the correct one.?

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 700A00044838

Xavier L. Suarez

ATTORNEY AT LAW
1200 BRICKELL AVENUE
SUITE 1440
MIAMI, FLORIDA 33131

Telephone No. (305) 372-2800
Facsimile No. (305) 372-9632

E-mail: xsuarez@gate.net

Louise Fleing-Jackson

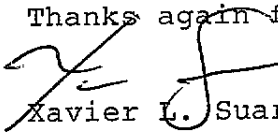
Re: Letter No. 700A00044838
Mr. Delivery of Miami, Corp.

Dear Ms. Fleming-Jackson:

Thank you for your note seeking clarification of the above matter, which involves the corporate dissolution of Mr. Delivery of Miami, Corporation.

The Article of Dissolution have been duly corrected and are enclosed.

Thanks again for your prompt reply.


Xavier L. Suarez

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 28 PM 2:21

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Mr. Delivery of Miami, Corporation

SECOND: The date dissolution was authorized: July 31, 2000

THIRD: 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 vote of 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

All of the stockholders

(voting group)

Signed this _____ day of August, 2000

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Angel R. Ramos

(Typed or printed name)

President, Treasurer & Secretary

(Title)