N03000002248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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B. McKnight JUL 18 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution (section 617.1403)

DOCUMENT NUMBER: N03000002248

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

Please return all correspondence concerning this matter to the following:

ADRIAN LECHTER
(Name of Contact Person)

MIAMI INTELLIGENCE INC
(Firm/Company)

2000 SOUTH DIXIE HIGHWAY (#110)
(Address)

MIAMI - FL - 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

ADRIAN LECHTER at (305) 860 2499
(Name of Contact Person) (Area Code & DaytimeTelephone 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 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

MIAMINTELLIGENCE INC

SECOND: The document number of the corporation (if known): N 0300000 2248

THIRD: Adoption of Dissolution
(*Complete Section I or II*)

SECTION I
If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted July 03, 2006.

(CHECK ONE)

☐ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II
If the corporation has no members or members entitled to vote on the dissolution.

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was July 03, 2006.

The number of directors in office was 3 and the vote for resolution was

3 for and 0 against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: July 5th, 2006
(no more than 90 days after dissolution file date)

Signature ____________________
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ADRIAN LECHTER
(Typed or printed name of the person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35

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