

N13000003821

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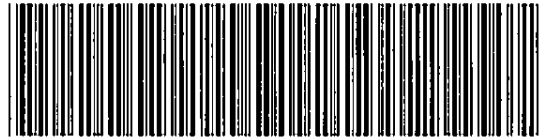
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SECRETARY OF STATE
TALLAHASSEE, FL

Dissolution
w/notice

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NON-PROFIT Corporate Dissolution

DOCUMENT NUMBER: N130 00003821

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

Please return all correspondence concerning this matter to the following:

GLORIA PEREZ -

(Name of Contact Person)

MIAMI PET ASSISTANCE COALITION, INCORPORATED.

(Firm/Company)

258 NE 57th ST. MIAMI - FL 33137.

(Address)

MIAMI, FLORIDA

(City/State and Zip Code)

For further information concerning this matter, please call:

Gloria Perez

(Name of Contact Person)

at (305)

(Area Code)

303 8597

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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2024 MAR - 1 AM 10:41
SECRET
TALLAHASSEE, FL
STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2024

GLENDIA PEREZ
MIAMI PET ASSISTANCE COALITION INCORPORA
258 NE 57TH ST
MIAMI, FL 33137

SUBJECT: MIAMI PET ASSISTANCE COALITION INCORPORATED
Ref. Number: N13000003821

We have received your document for MIAMI PET ASSISTANCE COALITION INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Only complete one section. Do you want Section I or Section II. Can't be both.

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) 245-6050.

Diane Cushing
Operations Manager A

Letter Number: 224A00001318

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:

MIAMI PET ASSISTANCE COALITION Incorporated

SECOND: The document number of the corporation (if known): N 13000003821

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☒ The date of meeting of members at which the resolution to dissolve was adopted

December 1st 2023 The number of votes cast by the members was sufficient for approval.

☒ The resolution was adopted by written consent of the members and executed in accordance with section 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 _____

The number of directors in office was _____ and the vote for resolution was _____ for and _____ against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: _____

(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.

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)

Eytan Perez

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FL

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Mimi Pet Assistance Coalition, Incorporated

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

All

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

258 NE, 57th ST MIAMI, FL 33137

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Glenda Perez
Printed Name of the Person Filing

[Signature]
Signature of the Person Filing