

N24103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

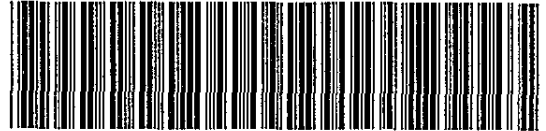
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05 JAN -3 PM 1:05
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIOT FAMILY SUPPORTING FOUNDATION
4200 Biscayne Boulevard
Miami, FL 33137

December 27, 2004

Division of Corporations,
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

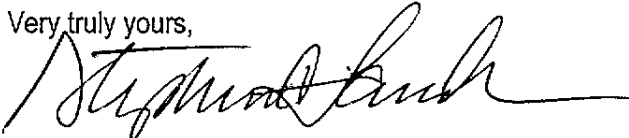
Re: Articles of Dissolution
The Miot Family Foundation, Inc. N24103

To Whom It May Concern:

Enclosed herewith is a check in the amount of forty three dollars and seventy-five cents (\$43.75). This represents the Articles of Dissolution filing fee of \$35.00 and the \$8.75 for the certificate of status.

Please call me directly at 786-866-8629 if you have any questions.

Very truly yours,



Stephen C. Lande
Secretary

Enc.

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is THE MIOT FAMILY FOUNDATION, INC.

SECOND: 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

DEC. 23, 2004
(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 with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was DEC. 23, 2004

The number of directors in office was 5 and the vote for the resolution

was 5 for and 0 against.

Signed this 23 day of DECEMBER, 2004.

Signature Stephen C. Lande
(By the Chairman or Vice Chairman of the Board, President or other officer)

Stephen C. Lande
(Typed or printed name)
Secretary
(Title)