

N97000002152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

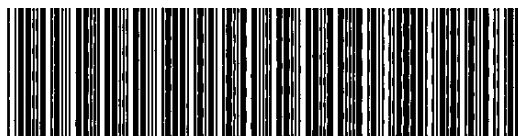
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Gave OK to
add date
of add^{ition}
sf



900078860069

08/21/06--01051--020 **43.75

FILED
06 AUG 21 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

Sf

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of The Mirando Foundation, Inc.

DOCUMENT NUMBER: N97000002152

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

Please return all correspondence concerning this matter to the following:

Dana T. Pickard, Esq.

(Name of Contact Person)

Edwards Angell Palmer & Dodge LLP.

(Firm/Company)

One North Clematis Street, Suite 400

(Address)

West Palm Beach, Florida 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Dana T. Pickard, Esq.

(Name of Contact Person)

at (561) 833-7700

(Area Code & 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

EDWARDS ANGELL PALMER & DODGE LLP

One North Clematis Street / Suite 400 West Palm Beach, FL 33401 561.833.7700 fax 561.655.8719 Dana T. Pickard, P.A.

561.820.0256
dpickard@capdlaw.com

August 16, 2006

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: The Mirando Foundation, Inc.

Dear Sir:

Enclosed is a cover letter and Articles of Dissolution for the above-referenced Foundation. Also enclosed is a check in the amount of \$43.75 for the filing fee and Certificate of Status.

Please call with any questions.

Very truly yours,



Dana T. Pickard

DTP:sg
Enclosures

ARTICLES OF DISSOLUTION

FILED
06 AUG 21 PM 4:34
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 as currently filed with the Florida Department of State:
The Mirando Foundation, Inc.

SECOND: The document number of the corporation (if known): N97000002152

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

(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.

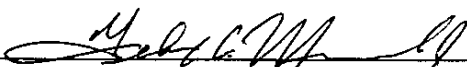
The date of adoption of the resolution by the board of directors was August 16, 2006.

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

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

FOURTH: Effective date of dissolution if applicable: _____
(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.)

Felix A. Miranda Jr.

(Typed or printed name of the person signing)

Director

(Title of person signing)

FILING FEE: \$35