

P01000000482

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

MIAMI REPO INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is _____

MIAMI REPO INC.

F01000000482

SECOND: The date dissolution was authorized 4-24-07

THIRD : Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. the number of votes cast for dissolution was sufficient for aproval.

☐ Dissolution was approved by the vote of the shareholders through voting groups.

The followig 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 was sufficient for aprovalty

(voting group)

Signed this 24 th. day of April 2007

Signature x Juan Cervantes
(By the chairman or Vice Chairman of the Board, President, or other officer)

Juan Cervantes
(Typed or printer name)

President
(Title)