

P030000004641

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies

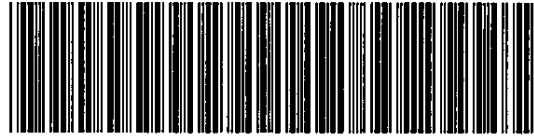
✓

Certificates of Status

✓

Special Instructions to Filing Officer:

Office Use Only



700082199937

12/12/06--01026--005 \*\*52.50

VD

FILED  
06 DEC 12 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts DEC 14 2006

# Miami Gardens Chamber of Commerce

An affiliate member of Chamber Services, Inc. - A Management Company  
Biscayne Corridor / North Dade Regional / Miami Gardens / Opa-Locka  
John I. Smith Foundation for Children and Community

November 1, 2006

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Division of Corporations,

Unfortunately, we have just realized that the Miami Gardens Chamber of Commerce was created as a 'For-Profit' entity instead of being created as a 'Not-for-Profit' entity.

Pursuant to the instructions received on October 30, 2006 from Becky, we are submitting the following items to correct the situation:

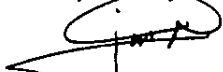
- 1.) Articles of Dissolution for the 'For-Profit' Miami Gardens Chamber of Commerce, Inc.
- 2.) Articles of Incorporation for the 'Not-for-Profit' Miami Gardens Chamber of Commerce, Inc.

Please accept this letter as our request to dissolve the 'for-profit' Miami Gardens Chamber of Commerce, Inc. and to incorporate the 'Not-for-Profit' Miami Gardens Chamber of Commerce, Inc.

Also, please accept this letter as permission to release the name "Miami Gardens Chamber of Commerce, Inc." so it may immediately be re-incorporated.

Thank you in advance for your assistance with this endeavor. If you should have any questions, please do not hesitate to contact me directly at 305-690-9123 ext. 104

Respectfully,



Joel M. Ransford  
Chief Financial Officer

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Miami Gardens Chamber of Commerce, Inc. (For Profit)

**DOCUMENT NUMBER:** P03000004641

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

Please return all correspondence concerning this matter to the following:

Joel M. Ransford

(Name of Contact Person)

Miami Gardens Chamber of Commerce

(Firm/Company)

1300 N.W. 167th Street, Suite 1

(Address)

Miami Gardens, Florida 33169

(City/State and Zip Code)

For further information concerning this matter, please call:

Joel M. Ransford at ( 305 ) 690-9123 ext. 104

(Name of Contact Person)

(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

## ARTICLES OF DISSOLUTION

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

FILED  
06 DEC 12 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State  
Miami Gardens Chamber of Commerce, Inc.

SECOND: The document number of the corporation (if known): P03000004641

THIRD: The date dissolution was authorized: November 1, 2006

Effective date of dissolution if applicable: November 1, 2006  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by the shareholders through voting groups.

*The following 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 sufficient for approval by

Board of Directors

(voting group)

Signature: Sam McCartney

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Samuel C. McCartney

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

**Filing Fee: \$35**