

P03000010886

(Requestor's Name)

Vigo and Sons
P.O. Box 664928
Miami, FL 33166

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

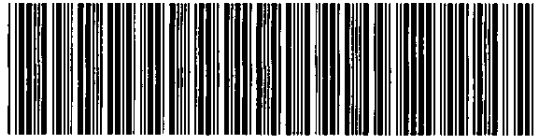
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/22/09--01034--008--**35.00

2009 JUN 22 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Diss. w/ Notice
TB 6/24/09

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 as currently filed with the Florida Department of State:

MIAMI HOLDINGS GROUP, INC.

SECOND: The document number of the corporation (if known): P03000010896

THIRD: The date dissolution was authorized: JUNE 1, 2009

Effective date of dissolution if applicable: JUNE 1, 2009
(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

(voting group)

Signature: _____

(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)

ERNESTO GONZALEZ - ABREU

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
2009 JUN 22 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

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. 607.1407, F.S.

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

Name of Corporation: MIAMI HOLDINGS GROUP, INC.

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:

N/A.

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

ERNESTO GONZALEZ-ABREU

3500 NW 114 STREET

MIAMI, FLORIDA 33167

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.

ERNESTO GONZALEZ-ABREU

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00