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FILED

## **COVER LETTER**

TO: Amendment Section Division of Corporations		
Division of Corporations		
SUBJECT: RMIMICHY INC.		
DOCUMENT NUMBER: P0400004618		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
OLIMPIO SAO BENTO		
(Name of	Contact Person)	
(Firm	n/Company)	
6915 RED ROAD, SUITE 214		
(Address)		
CORAL GABLES, FL 33143 (City/State and Zip Code)		
For further information concerning this matter, please call:		
To further information concerning this man	net, piease eari.	
OLIMPIO SAO BENTO	at ( 305 ) 666-6406	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amou	nt:	
\$35 Filing Fee \$\sum \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAIN INC. ADDDECS.	·	
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles #11:27 of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: RMIMICHY INC. The document number of the corporation (if known): P04000004618 SECOND: The date dissolution was authorized: 05/17/2007 THIRD: Effective date of dissolution if applicable: 05/17/2007 (no more than 90 days after dissolution file date) Adoption of Dissolution (CHECK ONE) FOURTH: 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, prosident 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) \_AURA V RODRIGUEZ (Typed or printed name of person signing) PRESIDENT (Title of person signing)

Filing Fee: \$35