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(((H13000223814 3)))



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DISSOLUTION OR WITHDRAWAL MIAMI MEMORIES GIFT SHOP, INC.

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R. WHITE

H13060223314.

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 MEMORIES Gift Shop, Inc.	
SECOND:	The document number of the corporation (if known): P0400007282	
THIRD:	The date dissolution was authorized: 10-8-13	
	Effective date of dissolution if applicable: (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.	6. 3
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	8- 101 111 - 8
	•	َيْ الْجَ مِ
	(voting group)	
**************************************	Signature:	
	(By a director, president or other of the freeze or officers have not been selected, by an incorporator if in the hands of a freeze or other court appointed fiduciary, by that fiduciary)	,
	Maria M. Gonzalez	
	(Typed or printed name of person signing)	
	- TU	
	(Title of person signing)	

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