

PO4000068088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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OFFICE OF THE CLERK

10 JUL 16 AM 8:08

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07-19-10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 30, 2010

LIZETTE RODRIGUEZ
1880 CORAL GATE DR.
CORAL GABLES, FL 33145

SUBJECT: DIGITAL CONSULTANTS OF MIAMI, INC.
Ref. Number: P04000068088

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

PLEASE COMPLETE ALL THE DATES THROUGHOUT THE DOCUMENT BEING FILED. EACH DATE MUST CONTAIN A MONTH, DAY AND YEAR.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 110A00016045

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution
PO4000068088

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Lizette Rodriguez

(Name of Contact Person)

N/A

(Firm/Company)

1880 Coral Gate Drive

(Address)

Coral Gables, FL 33145

(City/State and Zip Code)

For further information concerning this matter, please call:

Lizette Rodriguez

(Name of Contact Person)

at (305) 305 0949

(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 607.1401, 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:

Digital Consultants of Miami, Inc.

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

THIRD: The file date of the articles of incorporation: 010000 4/22/2004

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

SECRETARY OF STATE
10 JUL 16 AM 8:08

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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.)

Liette Rodriguez
(Typed or printed name of person signing)

President.
(Title of Person Signing)

Filing Fee: \$35