

PD400000 74/66

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

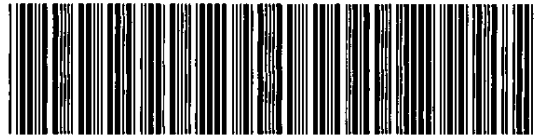
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VD/with note

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN 19 AM 8:25

T Roberts JUN 23 2009

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

June 16, 2009

**RE: Dissolution of Corporation/Miami Opera Tower Corporation**

Bryan T. Halda, P.A.  
653 NE 76 Street  
Miami, FL 33138  
305-754-3778

Dear Divisions of Corporations:

Please waive any/all late fee's as I sent in the enclosed Dissolution before the June 12<sup>th</sup>.  
Deadline, (june 09, 2009-sent) however it was returned to me due to insufficient postage.  
I was not aware that postage went up since I do all my bills via online and had old  
stamps. Many-many thanks.

Respectfully,

  
Bryan T. Halda, P.A.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation

**DOCUMENT NUMBER:** P04000074166

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

Please return all correspondence concerning this matter to the following:

Bryan T. Halda  
(Name of Contact Person)

653 NE 76 Street  
(Firm/Company)  
(Address)  
Miami FL 33138  
(City/State and Zip Code)

For further information concerning this matter, please call:

Bryan Halda at (305) 754-3778  
(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 607.1401, 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:

Miami Opera Tower Corp.

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

P04000074166

THIRD: The file date of the articles of incorporation:

May 07, 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.

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.)

Bryan T. Halda  
(Typed or printed name of person signing)

President  
(Title of Person Signing)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
09 JUN 19 AM 8:25

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 Opera Tower Corp.

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:

June 11, 2009 Date  
of Dissolution

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

653 NE 76 St.  
Miami, FL 33138

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.

Bryan T. Halda  
Printed Name of the Person Filing

[Signature]  
Signature of the Person Filing

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