

P040000090494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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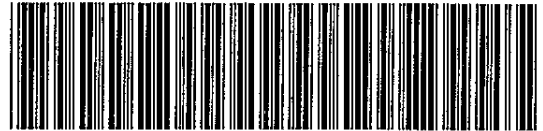
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolution

T BROWN JUL - 7 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MI CASA TU CASA, CORP.
(Name of corporation)

DOCUMENT NUMBER: P04000090494

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JORGE R. BORRELLI
(Name of person)

WELCOME HOME REALTY AND INVESTMENTS, CORP.
(Name of firm/company)

3810 Hollywood Blvd. SUITE #1
(Address)

Hollywood, FL ~~33021~~ 33021
(City/state and zip code)

For further information concerning this matter, please call:

JACKIE PAREJA at (954) 804-8928
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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 Department of State:

MI CASA TU CASA REALTY, CORP.

SECOND: The document number of the corporation (if known): P04000090494

THIRD: The file date of the articles of incorporation was: 06-11-04

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.

Signed this 23 day of JUNE, 2004.

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.)

JORGE R. BORRELLI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA