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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

DISSOLUTION OR WITHDRAWAL

CGM MIAMI INC.

Certificate of Status	0
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Estimated Charge	\$35.00

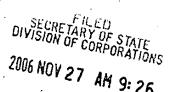
Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

11/27/2006



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:	
	CGM Miami Inc.	
SECOND:	The document number of the corporation (if known): P04000108918	
THIRD:	The date dissolution was authorized: 11/20/2006	
	Effective date of dissolution if applicable: 11/20/2006 (no more than 90 days after dissolution file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	
15	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 natement 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)	
	(By a director, declident or other officer - if directors or officers have not been selected, by an incorporator - If in the hands of a reverver, trustee, or other court appointed fiduciary, by that fiduciary)	
	Domingo Carlucci	
• •	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	