

12/26/2029 00:52

#2539 P 0017003

P050000029668

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
EMIR OF MIAMI INC.**

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#2599 P.002/003



February 14, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMIR OF MIAMI INC.
PO BOX 443134
MIAMI, FL 33144-3323

SUBJECT: EMIR OF MIAMI INC.
REF: P05000029668

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

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P.O BOX 6327 - Tallahassee, Florida 32314

H12000036907

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:

ENR of MIAMI INC.

SECOND: The document number of the corporation (if known): P03000029668

THIRD: The date dissolution was authorized: 02/10/12

Effective date of dissolution if applicable: 02/10/12
(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.

The following statement 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

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)

Josue A. Negrin

(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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