

PO5000107569

Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MIAMI GYRO INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED
06 NOV 27 AM 8:00
DIVISION OF CORPORATIONS

FILED
06 NOV 27 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Corporate Filing Menu

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Amey

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:

Gulfwave Properties, INC

SECOND: The document number of the corporation (if known): PO3000135166

THIRD: The file date of the articles of incorporation: 11-18-03

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.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature: Jon A. Dancy

(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.)

Jon A. Dancy
(Typed or printed name of person signing)

President
(Title of Person Signing)

Filing Fee: \$35

④

FIRST: Amendment(s) adopted:

Change the Registered Agent from

New Registered Address:
2831 McKinley Street
Hollywood, FL 33020

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TALLAHASSEE FLORIDA

1. (P) CORRECT LAST NAME OF PRESIDENT TO STEFANOS KASSETAS
2. (VP) DELETE IOANNIS POLIADIS ADD NEW VICE PRESIDENT:
NANCY KASSETAS
2831 McKinley Hollywood, FL 33020

On this day 50 shares were issued to Stefanos Kassetas and 50 shares were issued to Nancy Kassetas. The issuance of shares are equally distributed between President and Vice President since they each have 50% interest in this corporation.

Document Prepared By:
Janet Vasallo, Public Accountant
Commercial Tax Service 1212 SW 2 Street Miami, FL 33135 (305) 643-2482

FOURTH : Adoption of Amendment(s) CHECK ONE


 X The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s)

 The amendment(s) was were approved by the shareholders through voting groups.

 The amendment(s) was were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required

Signed this 16th day of November 2006



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

 X 

President
STEFANOS KASSETAS

H00000282220

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

MIAMI GYRO INC
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

Stefanos Kassetas
2831 McKinley Street
Hollywood FL 33020
11/16/2006

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