P05000128130

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SECRETARY OF STATE

C. CoulHette JUN 0 9 2006

COVER LETTER

TO: Amendment Section

Division of Corporations				
SUBJECT: MIRANDA & PINTO INVESTMENTS, CORP				
DOCUMENT NUMBER: P05000128130				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
MIRANDA & PINTO INVESTMENTS, CORP				
(Name of Contact Person)				
YASMIN MIRANDA				
(Firm/Company)				
725 N.W. 129TH PLACE				
(Address)				
MIAMI, FL 33182				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
YASMIN MIRANDA at (305) 962-3666				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
S35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)				
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle				

Tallahassee, FL 32301

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 Departmen	nt of State:		
	MIRANDA & PINTO INVESTMENTS, CORP	- -		
SECOND:	The document number of the corporation (if known): P05000012813	28130		
THIRD:	THIRD: The date dissolution was authorized: 02/28/2006			
	Effective date of dissolution if applicable: (no more than 90 days after dissolu	ıtion 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 grout to vote separately on the plan to dissolve:	p entitled		
	The number of votes cast for dissolution was sufficient for approval by	2006 JUN -5 SEGRETARY I TALLAHASSEE		
	(voting group)	IN -:		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, bean incorporator, if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)	AM 9: 40 OF STATE FLORIBA		
	YASMIN MIRANDA			
	(Typed or printed name of person signing)	-		
	PRESIDENT			
	(Title of person signing)	-		

Filing Fee: \$35