P05000138390

| (Requestor's Name) | | |
|---|--|--|
| (Address) | | |
| (Address) | | |
| (City/State/Zip/Phone #) | | |
| PICK-UP WAIT MAIL | | |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies Certificates of Status | | |
| Special Instructions to Filing Officer: | | |
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Office Use Only



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10-13-09

COVER LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: Office Business Center-Miami, Inc. |
| DOCUMENT NUMBER: P05000138390 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Martin J. Goldberg |
| (Name of Contact Person) |
| (Firm/Company) |
| 1031 Ives Dairy Road, Suite 228 |
| (Address) |
| Miami, FL 33179 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Martin J. Goldberg at (305) 651-8406 |
| (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| S35 Filing Fee \$\times \\$43.75 Filing Fee \\$\times \\$35.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) \$\text{Certified Copy} (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 MAILING ADDRESS: Amendment Section Division of Corporations Clifton Building |

Tallahassee, FL 32314

2661 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 Department of | State: |
|---------|---|----------------|
| | Office Business Center-Miami, Inc. | |
| SECOND: | The document number of the corporation (if known): P05000138390 | |
| THIRD: | The date dissolution was authorized: 10/8/09 | <u></u> |
| | Effective date of dissolution if applicable: 10/8/09 (no more than 90 days after dissolution fi | le date) |
| FOURTH: | : Adoption of Dissolution (CHECK ONE) | 100 C |
| | Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval. | or dissolution |
| | Dissolution was approved by the shareholders through voting groups. | |
| | The following statement must be separately provided for each voting group en to vote separately on the plan to dissolve: | titled |
| | The number of votes cast for dissolution was sufficient for approval by | |
| | (voting group) | |
| | 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) | |
| | Martin J. Goldberg | |
| | (Typed or printed name of person signing) | |
| | President | |
| | (Title of person signing) | |

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

| Name of Corporat | ion: Office Business Center-Miami, Inc. |
|---------------------|--|
| | n will be the date the dissolution is filed with the Department of State or as eticles of Dissolution. |
| Description of info | ormation that must be included in a claim: |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| Mailing address w | where claims can be sent: (Claims cannot be sent to the Division of Corporations) |
| 1 | 031 Ives Dairy Road, Suite 228 |
| <u> </u> | Miami, FL 33179 |
| _ | |
| | |
| _ | |
| | ne above named corporation will be barred unless a proceeding to enforce the claim is commenced er the filing of this notice. |
| MAK | TINGONBERG MANNING |
| | Printed Name of the Person Filing |

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00