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SECRETARY OF STATEONS
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## **COVER LETTER**

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O: Amendment Section **Division of Corporations** SUBJECT: MIJARES & ASSOCIATES INCORPORATED DOCUMENT NUMBER: P06000037174 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **RUBEN MIJARES** (Name of Contact Person) MIJARES & ASSOCIATES INCORPORATED (Firm/Company) 5810 BISCAYNE BOULEVARD (Address) MIAMI, FLORIDA 33137 (City/State and Zip Code) For further information concerning this matter, please call: **RUBEN MIJARES** (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: \$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$43.75 Filing Fee & \$\sum \$52.50 Filing Fee. Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed)

STREET ADDRESS:

Amendment Section

Clifton Building

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

MAILING ADDRESS:

**Division of Corporations** 

Tallahassee, FL 32314

Amendment Section

P.O. Box 6327

SECRETARY OF STATE Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the college and articles of dissolution: 09 JAN 23 AM 10: 20 The name of the corporation as currently filed with the Florida Department of State: FIRST: MIJARES & ASSOCIATES INCORPORATED The document number of the corporation (if known): P06000037174 SECOND: The date dissolution was authorized: 01/15/2009 THIRD: Effective date of dissolution if applicable: 01/15/2009 (no more than 90 days after dissolution file date) Adoption of Dissolution (CHECK ONE) FOURTH: 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 (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) RUBEN MIJARES (Typed or printed name of person signing) **PRESIDENT** 

ARTICLES OF DISSOLUTION

Filing Fee: \$35

(Title of person signing)