

PO8000035086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

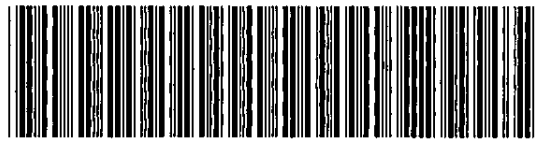
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 APR 28 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

5-1-08

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:
MI TIERRA VARIETY INC

DOCUMENT NUMBER: P08000035086 The

enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all
correspondence concerning this matter to the following:

ORLANDO PEREZ

3940 W 10 DR

HIALEAH, FL 33144

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

MI TIERRA VARIETY INC

SECOND: The document number of the corporation (if known): P08000035086

THIRD: The file date of the articles of incorporation was: 4-7-2008

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.

Signed this 16TH day of APRIL, 2008.

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.)

ORLANDO PEREZ

(VICE-PRESIDENT)

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE