## P08000102543

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## **COVER LETTER**

TO: Amendment Section

**Division of Corporations** SUBJECT: Floxton Inc. DOCUMENT NUMBER: P08000102543 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jose Nicenboim (Name of Contact Person) Miacorp (Firm/Company) 169 E. Flagler st. Suite #1534 (Address) Miami, Florida 33131 (City/State and Zip Code) For further information concerning this matter, please call: Jose Nicenboim (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & ■\$52.50 Filing Fee, Certified Copy Certificate of Status & Certificate of Status (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314 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:		
	Floxton Inc.		
SECOND:	The document number of the corporation (if known): P08000102543		
THIRD:	The date dissolution was authorized: 07/29/2009		
	Effective date of dissolution if applicable: (no more than 90 days after dissolution 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 group entitlea to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by		
	A SECOND		
	(voting group)		
ı	(voting group)  Signature:  (By a director, president or other officer - if directors or officers have not been selected, by		
•	(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)		
	Cristian N. Rapagna		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35