

Sep 23, 2009 1:08 PM

Banos & Garcia, P.A.

No. 2621

P.P. 1/2F1

P09000039175

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : BANOS, ALVAREZ & GARCIA, P.A.

Account Number : I20070000098

Phone : (305) 856-6626

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DISSOLUTION OR WITHDRAWAL

MIAMI PROFESSIONAL MANAGEMENT, CORP.

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@ 9/23/09

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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:

MIAMI PROFESSIONAL MANAGEMENT, CORP.

SECOND: The document number of the corporation (if known): P09000039175

THIRD: The date dissolution was authorized: 9/23/2009

Effective date of dissolution if applicable: 9/23/2009

(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 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)

ALEJANDRO LOPEZ

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

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