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PICK-UP	☐ WAIT	MAIL	
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Certified Copies Certificates of Status			
Special Instructions to	Eiling Officer		
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## **COVER LETTER**

TO: Amendment Section	
Division of Corporations	
SUBJECT: Dissolution of Corporation	•
DOCUMENT NUMBER: P09000042881	
The enclosed Articles of Dissolution and t	fee are submitted for filing.
Please return all correspondence concernin	ng this matter to the following:
Faustino Fernandez	
(Name of	Contact Person)
Miller Drive & Galloway Family Home Inc	
(Fin	m/Company)
5920 SW 83 Ave	
(A	Address)
Miami, Fl 33143	 
(City/Sta	ate and Zip Code)
For further information concerning this ma	atter. please call:
Faustino Fernandez	at (
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amou	unt:
■ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

FIRST:	The name of the corporation as currently filed with the Florida Department of State:  Miller Drive & Galloway Family Home Inc			
	P09000042881			
SECOND:	The document number of the corporation (if known):	<u> </u>		
THIRD:	The date dissolution was authorized:		<u> </u>	
	Effective date of dissolution if applicable:			
	(no more than 90 days after dissolution find the Note: If the date inserted in this block does not meet the applicable statutory filing requirement to be listed as the document's effective date on the Department of State's records.		ate wil	
FOURTH:	Adoption of Dissolution (CHECK ONE)	1		
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	or dissol	 ution 	
	☐ Dissolution was approved by the shareholders through voting groups.	•		
	The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve:	titled		
	The number of votes cast for dissolution was sufficient for approval by			
	SECTION	2011.1		
	(youing group)	201.1.HQV6		
	Signature Signature	PM 1:-26	EU	
	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)	1		
	Faustino Fernandez	1	ŀ	

(Title of person signing)