09/21/2016 10:07

Division of Corporations

3056701993

GUZMAN & GUZMAN PA

PAGE 01/02

110000 2920 Pages of 1

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000234339 3)))



H180002343393ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : GUZMAN & GUZMAN, P.A.

Account Number : I20080000090 Phone : (305)670-1991

Fax Number : (305) 670-1993

SEP 2 2 2015

C. CARROTHERS

DISSOLUTION OR WITHDRAWAL MIAMI 1002, CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

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 1002, CORP	<u> </u>	
SECOND:	The document number of the corporation (if known):	****	
THIRD:	The date dissolution was authorized:	- 12.5.1. - 12.5.1.1	
	Effective date of dissolution if applicable: SEPTEMBER 21, 2016.	***	
	Note: If the date inserted in this block does not meet the applicable statutory filing requirements, not be listed as the document's effective date on the Department of State's records.	this date will	
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)	······································	
8	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)		
	ALVAREZ, GISELLA		
•	(Typed or printed name of person signing)		
	p .		
•	(Title of person signing)		