

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : F200000000019
Phone : (305) 552-5973
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**DISSOLUTION OR WITHDRAWAL
YAMI BILLING CORP**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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FEB 13 2012
T. ROBERTS



February 13, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YAMI BILLING CORP
6420 SW 129TH PL APT 203
MIAMI, FL 33183

SUBJECT: YAMI BILLING CORP
REF: P11000040646

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000037040
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H12000037040
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:

Yami Billing Corp

SECOND: The document number of the corporation (if known): P110000040046

THIRD: The date dissolution was authorized: 02-13-12

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 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)

Yamile Leyva
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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