

P12000028501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

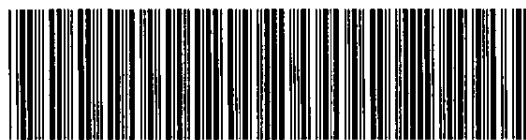
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 28 PM 2:55

Dios.

MAR - 1 2013

T. BROWN

February 6, 2013

Florida Secretary of State
Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: CFD Miami, Inc. - Articles of Dissolution

Dear Sir:

Enclosed is an original Article of Dissolution for CFD Miami, Inc., together with my check in the amount of \$35.00, payable to the Florida Department of State, representing the filing fee. Please file the enclosed dissolution, forward me confirmation of the same. Thank you for your anticipated prompt attention to this matter.

Very truly yours,


JEFFREY C. ROTH

JCR:gkm
Encls.

cc: Ms. Loretta Carbajal (w/encls.)

ROTH & SCHOLL Attorneys at Law

866 South Dixie Highway
Coral Gables, Florida 33146
Tel 305.662.4141
Fax 305.662.3816

February 25, 2013

Florida Secretary of State
Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Teresa Brown

RE: CFD Miami, Inc. - Articles of Dissolution

Dear Ms. Brown:

Pursuant to your letter to me dated February 13, 2013, a copy of which is enclosed, enclosed is an original Articles of Dissolution for CFD Miami, Inc. Please file the enclosed dissolution, and forward me confirmation of the same. Thank you for your anticipated prompt attention to this matter.

Very truly yours,


JEFFREY C. ROTH

JCR:gkm

Encls.

cc: Ms. Loretta Carbajal (w/encls.)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2013

JEFFREY C ROTH
ROTH & SCHOLL
866 S DIXIE HWY
CORAL GABLES, FL 33146

SUBJECT: CFD MIAMI INC.
Ref. Number: P12000028501

We have received your document for CFD MIAMI INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 313A00003628

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:

CFD Miami Inc.

SECOND: The document number of the corporation (if known): P12000028501

THIRD: The date dissolution was authorized: Dec. 11, 2012

Effective date of dissolution if applicable: December 11, 2012
(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)

Loretta Carbajal Loretta Carbajal
(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 28 PM 2:55