## P12000034886

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PICK-UP	WAIT	MAIL
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## **COVER LETTER**

TO: Amendment Section Division of Corporations	e de la companya de La companya de la co	
SUBJECT: MISAKI, INC.		
	•	
DOCUMENT NUMBER: P12000034886		
The enclosed Articles of Dissolution and fee are sub	omitted for filing.	
Please return all correspondence concerning this mat	tter to the following:	
GERSON, PAE	3LO	
(Name of Contact I	Person)	
MISAKI, INC.		
(Firm/Company)		
50 SOUTH POINTE D	PR APT 703	
. (Address)		
MIAMI BEACH, F	L. 33139	
(City/State and Zi	p Code)	
For further information concerning this matter, pleas	se call:	
GERSON, PABLO at (	305 ) 577-1717	
(Name of Contact Person)	(Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount:		
Certificate of Status Certificate	5 Filing Fee & \$\sum \\$52.50 Filing Fee, ied Copy 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

Pursuant to sections 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is:

MISAKI, INC. P12000034886

SECOND: The date dissolution was authorized: 12/31/2014

THIRD: 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 vote of 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)

Signed this 18 day of March, 2015

OR (By the Chairman or Vice Chairman of the Board, President, or other officer)

> **GERSON, PABLO** Name **PRESIDENT** Title