

P12000052303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

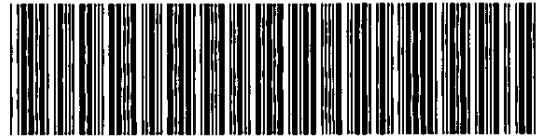
(Business Entity Name)

(Document Number)

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155 Office Plaza Dr Ste A Tallahassee FL 32301
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DATE: 5/29/13

NAME: MIAMI 52 INVESTMENT, INC

TYPE OF FILING: REVOCATION OF DISSOLUTION

COST: \$43.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami 52 Investment, Inc.

DOCUMENT NUMBER: P12000052303

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erin Greenwood

Name of Contact Person

Capitol Services, Inc.

Firm/Company

PO Box 1831

Address

Austin, TX 78767

City/State and Zip Code

janis.buchanan@strasburger.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janis Buchanan

Name of Contact Person

At (713) 951-5600

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 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 REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is: Miami 52 Investment, Inc.

SECOND: The document number of the corporation (if known) is P12000052303

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 02/01/2013

FOURTH: The Revocation of Dissolution was authorized on 05/24/2013

FIFTH: Adoption of Revocation of Dissolution (check one)

- The board of directors revoked the dissolution.
- The incorporators revoked the dissolution.
- The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(Voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature *Richard A. Wood*
(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)

Richard A. Wood
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILED
13 MAY 29 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
Feb 01, 2013 08:00 AM
Secretary of State

Audit No. H13000025733 3

ARTICLES OF DISSOLUTION
OF
MIAMI 52 INVESTMENT, INC.

Pursuant to Sections 607.1402 and 607.1403 of the Florida Statutes, **MIAMI 52 INVESTMENT, INC.**, a Florida corporation (the "Corporation"), by and through its undersigned President, does hereby adopt the following Articles of Dissolution:

ARTICLE I

The name of the Corporation is: **MIAMI 52 INVESTMENT, INC.**

ARTICLE II

The Articles of Incorporation of the Corporation were filed on June 7th, 2012, and document number P12000052303 was assigned to the Corporation.

ARTICLE III

The Corporation has elected to dissolve by act of the Incorporator. None of the Corporation's shares have been issued, and the Corporation has not commenced doing business. No debt of the Corporation remains unpaid. The sole Incorporator of the Corporation has authorized the dissolution of the Corporation.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 12 day of DECEMBER, 2012.


Vanessa Carolina Yesea, as President

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