

07/09/2018 15:11

3059339393

SERBER & ASSOC.

PAGE 01/04

Division of Corporations

Page 1 of 1

P/3000081514

H180001994403

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUL -9 PM 14:24

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.

((H18000199440 3)))



H180001994403ABC3

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 : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

RECEIVED
18 JUL -9 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FL

**DISSOLUTION OR WITHDRAWAL
GRUPO PROP MIAMI, INC**

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

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 10 2018

C McNAIR

H180001994403

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRUPO PROP MIAMI, INC

DOCUMENT NUMBER: P13000081514

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

Please return all correspondence concerning this matter to the following:

Daniel J. Serber

(Name of Contact Person)

Serber & Associates, P.A.

(Firm/Company)

2875 NE 191st Street, Suite 801

(Address)

Aventura, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Maya Frenkiel

(Name of Contact Person)

at (305) 932.6262

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUL -9 PM 4:24

1418 0001994498

ARTICLES OF DISSOLUTION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUL -9 PM 4:26

FIRST: The name of the corporation as currently filed with the Florida Department of State:

GRUPO PROP MIAMI, INC

SECOND: The document number of the corporation (if known): P13000081514

THIRD: The date dissolution was authorized: July 9, 2018

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)

Dan Goldsmit

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35