Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Account Name

: LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

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: (30\$)552-5973

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DISSOLUTION OR WITHDRAWAL MIAMI EXPORT HOUSE CORP.

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Corporate Filing Menu

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	ARTICLES OF DISSOLUTION
Pursuant to s of dissolution	ection 607.1403, Florida Statutes, this Florida profit corporation submits the following articles
FIRST:	The name of the corporation as currently filed with the Florida Department of State: MIAMI EXPORT HOUSE CORP
SECOND:	The document number of the corporation (if known):
THIRD:	The date dissolution was authorized:
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
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 fiductory, by that fiduciary)
	CECILIA IGLESIAS
	(Typed or printed name of person signing)

(Tide of person signing)

PRESIDENT