

P160000009576

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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17 JUL 17 AM 10:18

*dissolution*

JUL 26 2017

D CUSHING

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution

**DOCUMENT NUMBER:** P11600009576

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

Please return all correspondence concerning this matter to the following:

Kathryn A DeNapoli  
(Name of Contact Person)

MIA - ROONEY, INC  
(Firm/Company)

1350 River Road Dr # 315  
(Address)

Turk Leewardale FL 33315  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kathryn A DeNapoli at (800) 575-6820  
(Name of Contact Person) (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)
- Check already sent*

**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  
17 JUL 17 PM 10:18



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 30, 2017

KATHRYN DENAPOLI  
MIA-ROONEY, INC.  
1350 RIVER REACH DRIVE #315  
FORT LAUDERDALE, FL 33315

SUBJECT: MIA-ROONEY, INC.  
Ref. Number: P16000009576

We have received your document for MIA-ROONEY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is an active corporation on our records. There has not been a dissolution filed. If you wish to dissolve you have completed the wrong application. Please see the attached form.

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.

Diane Cushing  
Senior Section Administrator

Letter Number: 317A00013308

17 JUL 17 PM 4:19  
DIVISION  
FALL

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

MIA - RONEY, INC.

SECOND: The document number of the corporation (if known): P1600009576

THIRD: The file date of the articles of incorporation: 1128116

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

Kathryn A. DeNardis  
(Typed or printed name of person signing)

Director, President, Vice President, Secretary, Treasurer  
(Title of Person Signing)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 JUL 17 AM 10:40

Filing Fee: \$35