

P16000037331

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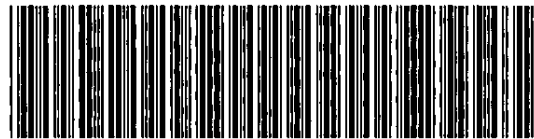
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/1/17

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of 312 Mint Corp.

DOCUMENT NUMBER: P16000037331

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

Please return all correspondence concerning this matter to the following:

Ernesto Alvarez, Esq.

(Name of Contact Person)

Montello Law

(Firm/Company)

2750 NE 185th Street, Suite 201

(Address)

Aventura, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Ernesto Alvarez

(Name of Contact Person)

at (305) 682-2000

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

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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
OF
312 MINT CORP.**

1. The name of the corporation filing these Articles of Dissolution is 312 MINT CORP. (the "Company").
2. The Company's directors and shareholders authorized the dissolution of the Company by unanimous written consent effective as of September 1, 2016.
3. The Company's shareholders approved the Company's dissolution.

IN WITNESS WHEREOF, the undersigned President of 312 Mint Corp., has executed these Articles of Dissolution on behalf of the Company on this 1st day of September, 2016.

312 MINT CORP.

By: 
Amalia Urbaneja Velutini,
President

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