

P 16000051674

(Requestor's Name)

(Address)

(Address)

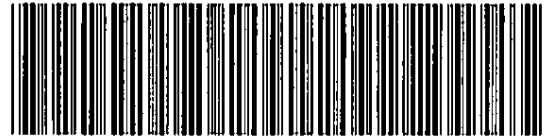
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_



700313024027

05/07/18--01014--015 \*\*35.00

FILED  
16 MAY 24 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Special Instructions to Filing Officer:

Marlene  
at Hector Diaz's office  
gave permission to  
correct the ~~way~~ the  
dissolution was revoked.  
DC 5/24/18

Office Use Only

Revoke  
Diss.  
5/24/18  
DC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 9, 2018

HECTOR DIAZ  
9541 SW 40 STREET  
MIAMI, FL 33165

SUBJECT: MIAMI PUPPIES INC.  
Ref. Number: P16000051674

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The Articles of Revocation of Dissolution must be adopted in the same manner that it was dissolved.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 018A00009570

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MIAMI PUPPIES INC  
DOCUMENT NUMBER: P16000051674

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

Please return all correspondence concerning this matter to the following:

HECTOR DIAZ  
Name of Contact Person  
MIAMI PUPPIES INC  
Firm/Company  
9541 SW 40 STREET  
Address  
MIAMI, FLORIDA 33165  
City/State and Zip Code  
hectorfd10@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HECTOR DIAZ Name of Contact Person At ( 786 ) 4264379 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 PUPPIES INC

SECOND: The document number of the corporation (if known) is P16000051674

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 4/02/2018  
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: The Revocation of Dissolution was authorized on 4/27/2018.

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 [Handwritten 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)  
HECTOR DIAZ  
(Typed or printed name of person signing)  
PRESIDENT  
(Title of person signing)

FILED  
18 MAY 24 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FILED  
Apr 02, 2018  
Secretary of State

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

MIAMI PUPPIES INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

THE BUSINESS DO NOT WAS PROFIT.

Mailing address where claims can be sent:

11924 SW 8TH INC  
MIAMI, FL 33184

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: SILVIA M. CRUZ

Electronic Signature of the Person Filing

MINUTES OF SPECIAL MEETING OF SHAREHOLDERS OF  
MIAMI PUPPIES INC.

The special meeting of the shareholders of MIAMI PUPPIES INC. was held at 9541 SW 40<sup>th</sup> Street, Miami FL 33165.

Mr. Hector Diaz, President named in the Articles of Corporation called the meeting to order.

On motion duly made, seconded and carried, Mr. Hector Diaz was elected chairman and secretary of the meeting.

The secretary announced that the Shareholders present constituted all the Shareholders named in the Articles of Corporation. Thereupon, the chairman declared that the meeting was duly constituted and in compliance with Florida Statutes.

The chairman announced that the purpose of the meeting was:

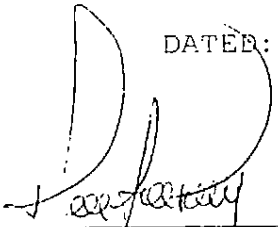
- To process Articles of Revocation of Dissolution done fraudulent by Previous owner Ms. Silvia Cruz.

Upon motion duly made and seconded, the following resolutions were adopted:

RESOLVED, that the processing of the Articles of Revocation of Dissolution was approved.

There being no further business to come before the Board, the meeting was, upon motion duly made and seconded, adjourned.

DATE: April 27<sup>th</sup>, 2018

  
\_\_\_\_\_  
CHAIRMAN OF THE MEETING  
Hector Diaz