

P93000061548

Joseph Miorelli
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Miami, FL 33173
PH: 305-270-9104

FLORIDA DEPT. OF STATE
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Date: 20-AUG-97

Subject: Closure of Miorelli Industries Inc Company

000002275830--4
-08/25/97-01057-001
*****43.75 *****43.75

Reference:

Dear Sirs:

This letter is to inform you that we will be dissolving the company effective 31-DEC-96.

I have attached the Articals of Dissolution along with a check for the filing fee and an additional \$8.75 for a certificate of status to be returned.

Any information can be directed to me at the above address.

Thank You, Joe Miorelli

Joseph Miorelli

FILED
97 AUG 25 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe 9/3

Vol. DISS

ARTICLES OF DISSOLUTION

FILED
97 AUG 25 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: MIORELLI INDUSTRIES INC.

SECOND: The date dissolution was authorized: ~~21 SEPT - 96~~ 31-DEC-96

THIRD: 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 vote of 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)

Signed this 20 day of AUGUST, 19 97.

Signature *Joseph Miorcelli*, PRESIDENT
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joseph Miorcelli
(Typed or printed name)

PRESIDENT
(Title)