

P 9300073145

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☐ PICK-UP

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S TALLENT
APR 06 2018

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16 APR -6 PM 3:21

V/D



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2018

ALEX ORTIZ, CPA
E ALEX ORTIZ, CPA, PA
2727 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

SUBJECT: MILIAN INSURANCE AGENCY, INC.
Ref. Number: P93000073148

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 DATE OF DISSOLUTION MUST BE TODAY'S DATE OR A DATE IN THE PAST. THE EFFECTIVE DATE CAN BE A FUTURE DATE.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 218A00004813

RECEIVED
18 APR -6 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Milian Insurance Agency, Inc.

DOCUMENT NUMBER: P93000073148

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

Please return all correspondence concerning this matter to the following:

Alex Ortiz, CPA

(Name of Contact Person)

E Alex Ortiz, CPA, PA

(Firm/Company)

2727 Ponce de Leon Blvd

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Alex Ortiz

(Name of Contact Person)

305-340-2000

at (

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 DISSOLUTION

Pursuant to section 607.1403, 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:

Milian Insurance Agency, Inc.

SECOND: The document number of the corporation (if known): P93000073148

THIRD: The date dissolution was authorized: 04/01/2018

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: X

(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)

Santiago Milian

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
18 APR -6 PM 3:21
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA