

P94000040259

Requester's Name

J. J. Miret G. A.
The Workplace Marketer
9010 SW 11th St.
Miami, FL 33174

000004567790--3
-09/04/01--01088--012
*****35.00 *****35.00

Office Use Only



N NAME(S) & DOCUMENT NUMBER(S), (if known):

TO ATTENTION FL. DEPT. OF STATE DEPARTMENT DIVISION of CORPORATIONS DATE OF THIS MEMO 8-29-01

SUBJECT FEE FOR DISSOLUTION OF J.L. MIGOAL INC. \$35.00

MESSAGE PLEASE; FIND ENCLOSED HERE IN A CHECK #826 FOR \$35.00 TO COVER THE FEE FOR DISSOLUTION OF ABOVE CORP ID # SS. 05 051 7074. MY PHONE # 305-223-3353 305-559-3630 AND MY ADDRESS IS 9010 SW 11 ST. MIAMI FL 33174
THANKS, SINCE REPLY
J. J. Miret
PRESIDENT

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
01 SEP 11 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FL Diss
9-4-01
288

Examiner's Initials

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 is: J.L.MIGOAL, INC.

SECOND: The date dissolution was authorized: AUGUST 24, 2001

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 24th day of AUGUST, 2001.

Signature Jorge Jose Miret
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JORGE JOSE MIRET
(Typed or printed name)

PRESIDENT
(Title)

FILED
01 SEP -1 AM 10:55
SECRETARY OF STATE
ALLAHASSEE, FLORIDA