## P94000064576

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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: MODERN INVESTMENT CORPORATION
DOCUMENT NUMBER: P940000 64576
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
EDEHOR, GONZALEZ
(Name of Contact Person)
MODERN INVESTMENT CORPORATION
(Firm/Company)
12871 ALEXANDRIA DALVE
(Address)
OPA LOCKA FLORIDA 33054
(City/State and Zip Code)
For further information concerning this matter, please call:
EDELIO R. 60NZALEZ at (305) 794-6086  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)  \$\bigcup \\$35 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:  STREET ADDRESS:
Amendment Section Amendment Section Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION FILED

2011 FEB 18 PH 2: 39

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: TALLAHASSEE FLORIDA FIRST: The name of the corporation as currently filed with the Florida Department of State: MODERN INVESTMENTS CORPORATION The document number of the corporation (if known): P 94000064576 SECOND: The file date of the articles of incorporation: 12/04/1995 THIRD: (CHECK AT LEAST ONE BOX) FOURTH: None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SEVENTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. (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.) EDELIO R. GONZAIEZ (Typed or printed name of person signing) PRESIDENT

Filing Fee: \$35

(Title of Person Signing)