

P97000004568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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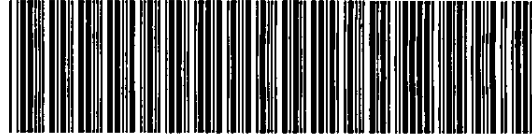
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Art Diss / cc  
w/notice / cus

OCT 29 2015  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Miami Investment Inc.

**DOCUMENT NUMBER:** P97000004568

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

Please return all correspondence concerning this matter to the following:

Oscar A. Gomez

(Name of Contact Person)

Gonzalez Lage, P.A.

(Firm/Company)

8750 NW 36 Street

(Address)

Miami, FL 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

Oscar A. Gomez

(Name of Contact Person)

at ( 305 - 591-8844

(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 DISSOLUTION OF MIAMI INVESTMENT INC.,**

**A FLORIDA CORPORATION**

Pursuant to Section 607.1403 Florida Statutes (2015), this Florida profit corporation submits the following Articles of Dissolution:

**ARTICLE I**

The name of the corporation as currently filed with the Florida Department of State is Miami Investment Inc., a Florida corporation (the "Corporation").

**ARTICLE II**

The Corporation's document number with the Florida Department of State is P97000004568.

**ARTICLE III**

The dissolution was authorized on September 22<sup>ND</sup>, 2015.

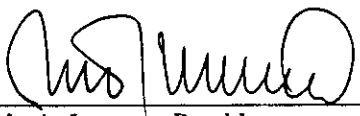
**ARTICLE IV**

The Corporation's dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.

**ARTICLE V**

The dissolution shall be effective on the filing of these Articles of Dissolution with the Florida Secretary of State.

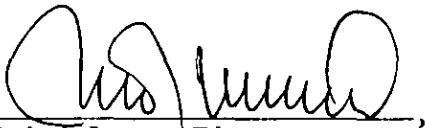
Dated September 22<sup>nd</sup>, 2015

By:   
Maria A. Lemme, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **NOTICE OF CORPORATE DISSOLUTION**

1. This notice is submitted by the dissolved corporation, MIAMI INVESTMENT, INC., Florida corporation (the "Corporation"), for the resolution of payment of unknown claims against the Corporation as provided in 607.1407, Florida Statutes (2015).
2. The date of dissolution will be the date the articles of dissolution are filed with the Department of State.
3. Any claims submitted to the address provided for herein must contain:
  - a. The name of the person(s) or entity submitting the claim.
  - b. A description of the nature of the claim submitted.
  - c. The date upon which the claimant believes the claim arose.
  - d. The mailing address, phone number, and e-mail address of the claimant.
4. The mailing address where claims against the Corporation may be sent is:  
2000 N. Bayshore Dr., #613, Miami, FL 33137.
5. A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.



Maria A. Lemme, Director