

P97000108/60

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

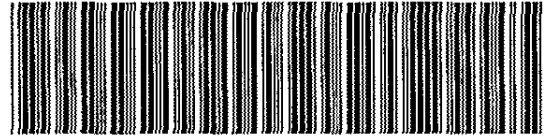
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100027997801

02/04/04--01023--007 **43.75

FILED
04 APR 19 PM 4:09
TALLAHASSEE, FL 323
SECRETARY OF STATE

4-19
M. [signature]

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Miramar Trading House Inc.

DOCUMENT NUMBER: 1211003

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

Please return all correspondence concerning this matter to the following:

Roy H Dragman

(Name of Person)

Miramar Trading House Inc.

(Name of Firm/Company)

8362 Pines Blvd # 214

(Address)

Pembroke Pines , Florida 33024

(City/State/and Zip Code)

For further information concerning this matter, please call:

Roy H. Dragman

(Name of Person)

at (305) 643 - 5536

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 16, 2004

MIRAMAR TRADING HOUSE INC.
% ROY D. DRAGMAN
8362 PINES BLVD., #214
PEMBROKE PINES, FL 33024

SUBJECT: MIRAMAR TRADING HOUSE, INC.
Ref. Number: P97000108160

We have received your document for MIRAMAR TRADING HOUSE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 404A00010432

Florida Department of State, Division of Corporations, 1000 North G Street, Tallahassee, Florida 32314

For more information, please call (850) 245-6908 or visit our website at www.flsos.org. The Florida Department of State is an Equal Opportunity Employer. M/F/V/D/V.

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 Department of State
MIRAMAR TRADING HOUSE INC.

SECOND: The document number of the corporation (if known): P97000108160

THIRD: The date dissolution was authorized: DECEMBER 2, 2003

Effective date of dissolution if applicable: DECEMBER 10, 2003
(no more than 90 days after dissolution file date)

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 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 10 th day of DECEMBER, 2003.

Signature: _____

(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)

ROY H. DRAGMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
04 APR 19 PM 14:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE