

P98000081566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

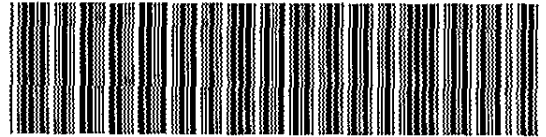
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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US/11/03--01003--DUC **43.75

APR
9/11/03
FILED
SEP 15 AM 11:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE
REGISTRAR
TALLAHASSEE, FLORIDA

03 SEP 11 AM 10:06

RECEIVED

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

File
15

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Tricia Tadlock

DATE: 9.11.03

REF. #: 0409.19297

CORP. NAME: Miami International
Insurance Agency, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 506249 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials


**ARTICLES OF DISSOLUTION
OF
MIAMI INTERNATIONAL INSURANCE AGENCY, INC.**

FILED
03 SEP 15 AM 11:53
SEAL OF THE STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1401 and 607.1403, Florida Statutes,
MIAMI INTERNATIONAL INSURANCE AGENCY, INC., a Florida profit corporation
(the "Corporation") hereby adopts the following Articles of Dissolution and certifies the
following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution is
MIAMI INTERNATIONAL INSURANCE AGENCY, INC.,
Document # P98000081566.
2. The filing date of the Articles of Incorporation was: September 21, 1998.
3. None of the corporation's shares have been issued.
4. No debt of the Corporation remains unpaid.
5. The net assets of the Corporation remaining after winding up have been
distributed to the shareholders, if shares were issued.
6. The Corporation elected to dissolve by unanimous written consent of its
sole Director effective as of August 29, 2003.

IN WITNESS WHEREOF, the undersigned, being the President of the
Corporation, has executed these Articles of Dissolution on behalf of the Corporation as of
the 29 day of August, 2003.

By: 
Name: **CAYETANO ALFONSO**
Title: **President**