

P99000015413

LAW OFFICES OF
DOUGLAS MARK KRAMER, P.A.

11900 BISCAYNE BOULEVARD
SUITE 266
MIAMI, FLORIDA 33181

DOUGLAS MARK KRAMER, ESQUIRE

OF COUNSEL

ROBERT H. YAFFE, ESQUIRE

TELEPHONE: (305) 895-9000

TELECOPIER: (305) 899-8886

E-MAIL: DKRAMEROFC@AOL.COM

October 5, 2000

0000003419340--9
-10/09/00-01086--005
*****35.00 *****35.00

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Mino Group, Inc. - Articles of Dissolution

Dear Sir/Madam:

Enclosed for filing please find:

1. Articles of Dissolution of Mino Group, Inc.
2. \$35.00 filing fee.

Please contact the undersigned should you require additional information.

Very truly yours,

LAW OFFICES OF DOUGLAS MARK KRAMER, P. A.

By: Robert H. Yaffe

Robert H. Yaffe

RHY/em
Encl.

FILED
00 OCT -9 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/11/00
10/11/00

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Mino Group, Inc.

SECOND: The filing date of the articles of incorporation was: 2/17/99

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 2 day of Oct., 2000.

Signature

Joyce Brown-Cohen Pres.
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Joyce Brown Cohen

(Typed or printed name)

President

(Title)

FILED
00 OCT -9 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA