

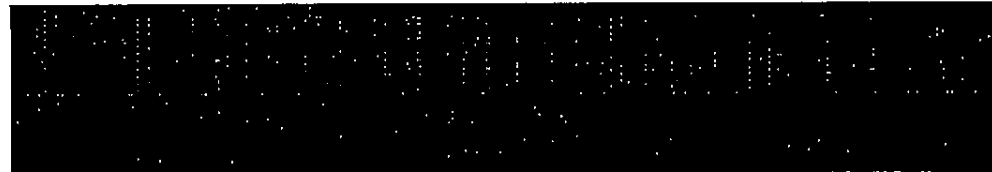
Jan. 14. 2015 6:01PM

No. 2604 P. 1

V41408
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000011658 3)))



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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAW OFFICE OF ALEXIS GONZALEZ, P.A.
Account Number : I20140000097
Phone : (305)223-9999
Fax Number : (305)223-1880

FILED
2015 JAN 15 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
MIAMI GAS CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

RECEIVED

15 JAN 15 AM 7:32

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

less with notice

Electronic Filing Menu

Corporate Filing Menu

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*ADR
1/16/15*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miami Gas Corporation

DOCUMENT NUMBER: V41408

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

Please return all correspondence concerning this matter to the following:

Alexis Gonzalez

(Name of Contact Person)

Law Office of Alexis Gonzalez, P.A.

(Firm/Company)

3162 Commodore Plaza, Suite 3E

(Address)

Coconut Grove, Florida 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Alexis Gonzalez

(Name of Contact Person)

at (305)

223-9999

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

ARTICLES OF DISSOLUTION

2015 JAN 15 AM 10:44

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
70

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Miami Gas Corporation

SECOND: The document number of the corporation (if known): V41408

THIRD: The date dissolution was authorized: December 31, 2014

Effective date of dissolution if applicable: December 31, 2014

(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 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)

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)

Angel L. Fernandez, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Miami Gas Corporation

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Any claim must include the nature of the debt, the goods/services offered
to the Company that resulted in the debt, the date the debt was incurred,
the name of the person who authorized the debt on behalf of the company,
identification of any invoices issued to the company related to the debt,
and the amount of the debt/claim.


Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Miami Gas Corporation
c/o Law Office of Alexis Gonzalez, P.A.
3162 Commodore Plaza, Suite 3E
Coconut Grove, Florida 33133

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Angel L. Fernandez, Jr.

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00