NO9000009638

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COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

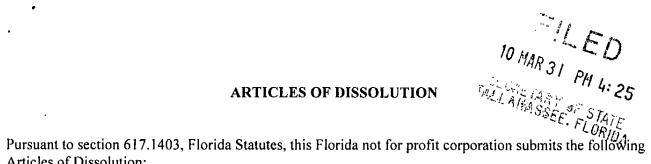
Division of Corporations SUBJECT: Florida Capital Resources, Inc. DOCUMENT NUMBER: <u>N09</u>000009638 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Brooke Terpening** (Name of Contact Person) (Firm/Company) 100 N. Biscayne Blvd. Suite 3070 (Address) Miami, FL 33132 (City/State and Zip Code) For further information concerning this matter, please call: at (305) 373-9911 (Area Code & DaytimeTelephone Number) **Brooke Terpening** (Name of Contact Person) Enclosed is a check for the following amount: ✓ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building



Articles of Dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Florida Capital Resources, Inc.
SECOND:	The document number of the corporation (if known): N0900009638
THIRD:	Adoption of Dissolution (COMPLETE SECTION I OR II)
	SECTION I If the corporation has members entitled to vote:
	(CHECK/COMPLETE ONE)
	✓ The date of the meeting of members at which the resolution to dissolve was adopted
	3/30/2010 . The number of votes cast by the
	members was sufficient for approval.
	The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.
	SECTION II If the corporation has no members or members entitled to vote on the dissolution:
	The corporation has no members or members entitled to vote on the dissolution.
	The date of adoption of the resolution by the board of directors was
	The number of directors in office was and the vote for resolution was
	for and against. (must be a majority vote)

FOURTH:

Effective date of dissolution if applicable: 03/30/2010

(no more than 90 days after dissolution file date)

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Brooke E Terpening

(Typed or printed name of the person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35