

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Two Lakes Branch Corp.

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- ___ Art. of Amend. File
- ___ RA Resignation
- ☒ ___ Dissolution / Withdrawal
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- ☒ ___ Cert. Copy
- ___ Photo Copy
- ☒ ___ Certificate of Good Standing
- ☒ ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
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C. Coulliette SEP 10 2002

Signature

Requested by:

Name

Date

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: TWO LAKES BRANCH CORP., a
Florida Corporation

SECOND: The date dissolution was authorized: December 31, 2001

THIRD: 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 vote of the shareholders through voting groups.

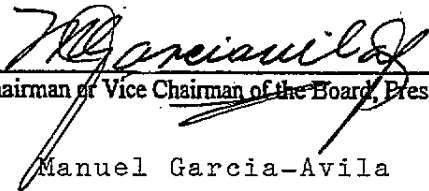
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 1 st day of August, 2002

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Manuel Garcia-Avila

(Typed or printed name)

President

(Title)