

679261

Caribbean Employment Agency, Inc.
Requestor's Name

5845 NW 36th Street, Suite 209
Address

Miami Springs, Fla. 33166
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 600002516806--7
(Corporation Name) (Document #) -05/08/98--01001--014
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 MAY -8 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 8 1998

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: Caribbean Employment Agency, Inc.

SECOND: The articles of incorporation were filed on: July 22, 1980

THIRD: None of the corporation's shares have been issued.

FOURTH: No debt of the Corporation remain unpaid.

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

SIXTH: Adoption of Dissolution

A majority of the directors authorized the dissolution.

Signed this 29 day of April, 19 98.



Mr. Luis Guerra

Secretary-Treasurer
(Title)

FILED
98 MAY -8 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Special Metting of Caribbean Employment Agency, Inc.

MINUTES

A special metting was called for this date, April 29th, 1998 for Caribbean Employment Agency, Inc.

The special meeting was attended by Leslie P. Laboy, President; Genoveva Guerra, Vice-President; and Luis F. Guerra, Secretary-Treasurer; the purpose to discuss and approve the DISSOLUTION of CORPORATION.

Mr. Luis F. Guerra, in his official capacity expressed concerns that the corporation is not presently profitable and that it was in the best interest of all stock-holders to dissolve the corporation forthwith.

Upon Motion duly made by Mr. Guerra and seconded by Ms. Genoveva Guerra; it was unanimously approved that the Corporation be hereby dissolved.


The Board of Directors approved that Mr. Luis Guerra take all necessary steps to dissolve the corporation and to Notice the State of Florida accordingly.

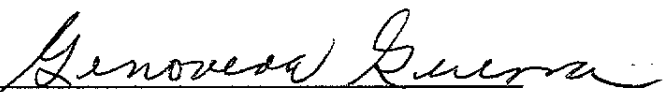
The Board further approves Mr. Luis Guerra to be responsible for the sale and liquidation of all corporate assests, furniture, and property.

It is hereby noted that Mr. Luis Guerra did, in fact, previously purchase the forty (40) shares as owned by Ms. Mayra L. Guerra, and the Board of Directors, accordingly directs that Luis Guerra be responsible for the custody, safe-keeping, and contract of the corporate records.

Mr. Luis Guerra, Secretary-Treasurer, is then fully directed to take all necessary steps to accomplish the liquidation and dissolution of the Corporation:
Caribbean Employment Agency Inc.

Said Resolution is hereby adopted by the signers and officers of the corporation on this 29th of April, 1998.


Leslie P. Laboy - President


Genoveva Guerra - Vice-President


Luis Guerra - Secretary-Treasurer