

F37963

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Florida Department of State
Division of Corporations
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From:

Account Name : CORPORATE ACCESS, INC.
Account Number : FCA000000011
Phone : (850) 222-2666
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**DISSOLUTION OR WITHDRAWAL
MANNY FIGUEROA, C.P.A., INC.**

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JAN 03 2012

EXAMINER



December 30, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MANNY FIGUEROA, C.P.A., INC.
4115 S.W. 72 AVENUE
MIAMI, FL 33155-4511US

SUBJECT: MANNY FIGUEROA, C.P.A., INC.
REF: F37963

*Corrected
12/30/11*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

FAX And. #: H11000305104
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ARTICLES OF DISSOLUTION
OF

MANNY FIGUEROA, C.P.A. INC

The undersigned, as our interest appears, do hereby file the following Articles of Dissolution with the Secretary of State of the State of Florida.

1. The name of the Corporation is MANNY FIGUEROA, C.P.A., INC.
2. The dissolution of the Corporation is effective December 30, 2011.
- 3.
4. The dissolution was authorized on the date set forth below by all of the Directors and all of the shares of stock entitled to vote.
5. There is only one voting group, all of the shares of which have consented to this dissolution.

IN WITNESS WHEREOF, we have executed these Articles of Dissolution the 24th day of December, 2011, which execution constitutes adoption.

MANNY FIGUEROA, C.P.A. INC

By: 

RAY GEORGE B. BAILEY, President

Attest: 

RAY GEORGE B. BAILEY, Secretary

(Corporate Seal)

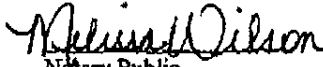
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared RAY GEORGE B. BAILEY, to me well known and known to me to be the President and Secretary of MANNY FIGUEROA, C.P.A., INC. a Florida corporation, who, after being duly sworn, acknowledged before me that he executed the foregoing Articles of Dissolution for the purposes set forth therein and that the same was duly authorized.

WITNESS my hand and official seal this 24th day of December, 2011.



Melissa Wilson
Notary Public
State of Florida
EXPIRES: MAR. 09, 2014
WWW.AARONNOTARY.COM



Melissa Wilson
Notary Public
State of Florida at Large

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On the 24th day of December, 2011, the undersigned, being the sole Stockholder and Director of MANNY FIGUEROA, CPA, INC., a Florida corporation, acting pursuant to Sections 607.0704, 607.0821, 607.1402 and 607.1403 of the Florida Statutes, does hereby authorize, consent to, approve of, and adopt the dissolution of MANNY FIGUEROA, CPA, INC., in accordance with the Articles of Dissolution set forth above.



RAY GEORGE B. BAILEY, AS SOLE
TRUSTEE OF THE MANNY FIGUEROA
LIVING TRUST, BEING THE SOLE
STOCKHOLDER AND DIRECTOR OF THE
CORPORATION

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