| Pronto Bu 17266 N.W Miami, Fl | siness: Card Co - 73 Ct. - 33015 | ٥. | | |
|---|--|------------------------|---|---------------------------------------|
| City/State | VAME(S) & DOC | 7,2 | Office Use Or (S), (if known): | uly |
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| | | - | Certified Copy | |
| NEW FILINGS | AMENDME | | Certificate of Status | S |
| Profit NonProfit Limited Liability | Amendment Resignation of R Change of Regis | L.A., Officer/Director | 1000023; -10/09/9; ******* | 161317 701074010 .00 *****35.00 |
| Domestication Other | Dissolution/With | | *************************************** | .00 |
| OTHER FILINGS Annual Report Fictitious Name | REGISTR QUALIFIC Foreign | CATION/ | 10-13- | 97 |
| Name Reservation | Limited Partners Reinstatement | ship | | |
| | Trademark Other | | | |

CR2E031(1/95)

Examiner's Initials

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ARTICLES OF DISSOLUTION

| | section 607.1403, Florida Statutes, this Florida profit corticles of dissolution: | orporation submits th | e | |
|--------------|--|--------------------------|-------------|--------------|
| FIRST: | The name of the corporation is: Pronto Business | Card Co. | 97.00T-9 AM | SECRETARY OF |
| SECOND: | The date dissolution was authorized: September 15, | 19 9 7 | <u>5</u> | STATE |
| THIRD: | Adoption of Dissolution (CHECK ONE) | · | | |
| | solution was approved by the shareholders. The number of sufficient for approval. | of votes cast for dissol | ution | |
| Diss | solution was approved by vote of the shareholders through | h voting groups. | | |
| | The following statement must be separately provided for entitled to vote separately on the plan to dissolve: | each voting group | | |
| The | number of votes cast for dissolution was sufficient for ap | pproval by | | |
| | (voting group) | <u> </u> | | |
| Sign | ed this <u>1st</u> day of October | , 19 97 | ., | |
| Signature | Antotal !! | | | |
| orginatore . | (By the Chairman or Vice Chairman of the Board, President, or o | other officer) | | |
| | Antonio Sola (Typed or printed name) | | | |
| | President | | • | |
| | (Title) | | | |