

AUG-26-2008 TUE 11:13 AM Murai Wald Biondo

FAX NO. 3053584842

P. 01

Division of Corporations

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687841

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MURAI, WALD, BIONDO, MORENO, P.A.
Account Number : 076150002103
Phone : (305) 444-0101
Fax Number : (305) 444-0174

DISSOLUTION OR WITHDRAWAL

CC1 COMPANIES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$52.50

RECEIVED
2008 AUG 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG 26 AM 10:14

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CC1 Companies, Inc

DOCUMENT NUMBER: G87841

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. Cristina Moreno

(Name of Contact Person)

Murai, Wald, Biondo, Moreno & Brochin, P.A.

(Firm/Company)

2 Alhambra Plaza, Suite PH-1B

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

M. Cristina Moreno

(Name of Contact Person)

at (305) 444-0101

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|--|---|--|

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

CC1 Companies, Inc

SECOND: The document number of the corporation (if known): G87841

THIRD: The date dissolution was authorized: June 10, 2008

Effective date of dissolution if applicable: August 25, 2008

(no more than 90 days after dissolution file date)

FOURTH: 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 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

N/A

(voting group)

Signature: [Signature]

(By a director, president or other officer - if directors or officers have not been specified, by an incorporator - (if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary))

CARLOS M. de la CRUZ, SR.

(Typed or printed name of person signing)

Chairman

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 AUG 26 AM 10:15

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: CC1 Companies, Inc

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name, address, phone and email address of claimant,

the basis for the Claim,

the amount of the claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

c/o M. Cristina Moreno

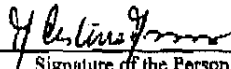
Murai, Wald, Biondo, Moreno & Brochin, P.A.

2 Alhambra Plaza, Suite PH-1B

Coral Gables, FL 33134

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

M. Cristina Moreno, ATTORNEY
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00