# J84799

(Requestor's Nar	me)
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certific	ates of Status
Special Instructions to Filing Officer:	

Office Use Only



600061323896

11/15/05--01020--017 \*\*35.00

FILED
05 NOV 15 PH 1: 09
SECRETARY OF STATE
SECRETARY OF STATE

Vold Sand

# KENT HUFFMAN ATTORNEY AT LAW

350 ROYAL PALM WAY - SUITE 409 PALM BEACH, FLORIDA 33480

Telephone: (561) 833-5833 Fax: (561) 835-0855 e-mail: huffmank@bellsouth.net

October 11, 2005

Secretary of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: SOLCON 3000, INC. Our File Number: 5034

Dear Madam or Sir:

Accompanying this letter you will find ARTICLES OF DISSOLUTION for the referenced entity, and a check in the amount of \$35.00 to cover your fee for filing same.

Sincerely,

KH/mac

# ARTICLES OF DISSOLUTION OF SOLCON 3000, INC.

Pursuant to the provisions of Section 607.257 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:



#### ARTICLE I

The name of this corporation is: SOLCON 3000, INC.

## ARTICLE II

The names and address of the Officers are:

NAME

OFFICE

**ADDRESS** 

Kent Huffman

President/

350 Royal Palm Way

Secretary

Suite 409

Palm Beach, FL 33480

#### ARTICLE III

The names and addresses of the Directors are:

**NAME** 

**ADDRESS** 

Kent Huffman

350 Royal Palm Way

Suite 409

Palm Beach, FL 33480

## ARTICLE IV

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

#### ARTICLE V

All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.

## **ARTICLE VI**

There are no actions pending against the corporation in any court.

## **ARTICLE VII**

A Statement of Intent to Dissolve SOLCON 3000, INC., is being filed with the Secretary of State of Florida of even date herewith, a copy of which is attached hereto as EXHIBIT "A" and made a part hereof by specific reference.

DATED this 844 day of September, 2005, at Palm Beach, Florida.

SOLCON 3000, INC.

# STATEMENT OF INTENT TO DISSOLVE SOLCON 3000, INC., BY ACT OF THE CORPORATION

Pursuant to the provisions of Section 607.257 of the Florida General Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation.

- 1. The name of the Corporation is: SOLCON 3000, INC.
- 2. The following Resolutions to dissolve the corporation were adopted by the Directors and Shareholders on the 8th day of September, 2005:

# DIRECTOR'S RESOLUTION FOR DISSOLUTION OF THE CORPORATION

"BE IT RESOLVED that it is in the best interest of this Corporation that the Corporation be dissolved immediately in accordance with Section 607.257 of the Florida Statutes, and that a Special Meeting of the Shareholders of the Corporation shall be called on the 8th day of September, 2005 to be held at 350 Royal Palm Way, Suite 409, Town of Palm Beach, Florida, for the purpose of voting on the Resolution to dissolve the Corporation, and that the purpose of the meeting will be to vote upon the resolution of the Board of Directors recommending dissolution and that in the event the shareholders favorably vote upon the Resolution for Dissolution, then the President and Secretary of the corporation shall prepare and execute Articles of Dissolution and comply with such other procedures of the Florida Statutes as are required for dissolution."

ADOPTED by the Board of Directors this 8th day of September, 2005.

/s/ Kent Huffman, Director

# SHAREHOLDERS' RESOLUTION FOR DISSOLUTION OF THE CORPORATION

"BE IT RESOLVED that the Shareholders believe that it is in the best interest of the Corporation to dissolve immediately in accordance with Section 607.257 of the Florida Statutes, and hereby approve the Board of Directors Resolution for dissolution and vote for dissolution of this corporation."

/s/ Shareholder:

IREM INTERNATIONAL REAL ESTATE MANAGEMENT, LTD.,

By: Ms/Edna Nino
For and on behalf of
Trumpwise Limited
Its Director

- 3. The number of shares of the corporation outstanding at the time of such adoption was 10,000; and the number of shares entitled to vote thereon was 10,000.
- 4. The number of shares voted for such resolution was 10,000; and the number of shares voted against such a resolution was 0.

Dated this Hay of September, 2005.

SOLCON 3000, INC.

by Kart H. S.