

K 96186

BEASLEY, MITCHELL & CO., LLP

CERTIFIED PUBLIC ACCOUNTANTS

August 2, 1999

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

200002953732--9
-08/09/99--01050--009
*****52.50 *****52.50

RE: Articles of Dissolution for Motu Finance, Inc.

Dear Folks:

Enclosed please find the Articles of Dissolution for Motu Finance, Inc., which is effective June 30, 1999.

Also enclosed is a check in the amount of \$52.50 which will cover the filing fee, certified copy of the dissolution, and a certificate of status.

Please contact me if you have any questions.

Very truly yours,



Christine Esquibel Wright
Certified Public Accountant

Enclosures: Articles of Dissolution
Instrument of Transfer and Conveyance
Affidavit of Loss and Indemnity Agreement-Motu Stock
Affidavit of Loss and Indemnity Agreement-NY Forfeiting Stock
Combined Consents of Shareholder
Check No. 9898

Returned

cc: Mr. Fayed O. Fayed
Motu Finance Inc.

FILED
99 AUG -9 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

valid

T. LEWIS AUG 12 1999

ARTICLES OF DISSOLUTION

FILED
99 AUG -9 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Motu Finance, Inc.

SECOND: The date dissolution was authorized: 6/27/99

THIRD: 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 vote of 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

(voting group)

Signed this 27 day of June, 19 99

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

FAYOO O. FAYOO
(Typed or printed name)

President

(Title)