

L 990000002880

Requester's Name
C/Max Capital Corporation
2950 SW 27th Ave
Ste. 110
Address
Miami, FL 33133 (305-567-0065)
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. C/MAX CAPITAL, LLC (Corporation Name) (Document #)
L99-2880
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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*****25.00 *****25.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
C/MAX CAPITAL, LLC**

Pursuant to section 608.445, Florida Statutes, this limited liability company submits the following articles of dissolution:

- FIRST:** The name of the limited liability company is C/max Capital, LLC
- SECOND:** The date dissolution was authorized was December 28, 2000.
- THIRD:** Dissolution was approved by the written consent of all the members of the limited liability company.
- FORTH:** All debts, obligations, and liabilities of the limited liability company have been paid or discharged.
- FIFTH:** All remaining property & assets have been distributed among the members in accordance with their respective rights and interests.
- SIXTH:** The limited liability company has no pending suits in any court.

Signed this 28 day of December, 2000.

C/max Capital, LLC

By: 

Name: Reginald L. Hardy

Title: Member

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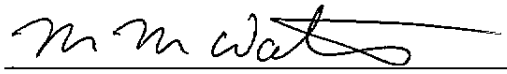
**ACTION BY UNANIMOUS CONSENT IN WRITING
BY THE MEMBERS OF
C/MAX CAPITAL, LLC**

Dated as of December 28, 2000


The undersigned, constituting all of the members of C/max Capital, LLC, a Florida limited liability company, (the "Company"), by unanimous consent in writing pursuant to the authority contained in Section 608.441(c) of the Florida Limited Liability Company Act, do hereby adopt and approve the following actions of the Company:

RESOLVED, that the members hereby approve dissolving the Company pursuant to Section 608.445 of the Florida Limited Liability Company Act.

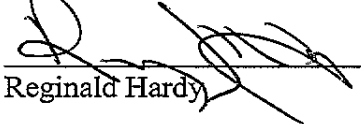
RESOLVED, that this Unanimous Consent may be executed in one or more counterparts, all of which together shall be deemed to be one and the same instrument.



Marc Watson



Kevin Watson



Reginald Hardy

CONSTITUTING ALL OF THE
MEMBERS OF C/MAX CAPITAL, LLC.

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