

M35222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

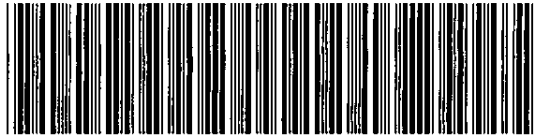
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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11/29/07--01026--004 \*\*43.75

APPROVED  
AND  
FILED

07 NOV 29 AM 10:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*dis*

G. Courtois DEC 03 2007



801 Brickell Avenue  
16th Floor  
Miami, Florida 33131-4901/USA  
E-mail: info@prsint.com  
Tel: (305) 381-8340  
Fax: (305) 381-8334

November 28, 2007

SECRETARY OF STATE  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Attn.: Dissolutions

Re: Certificate of Dissolution

Dear Sirs:

Enclosed please find the Articles of Dissolution for the following company:

PRS International Brokerage, Inc. - M35222

We are including a check in the amount of \$43.75 to pay for its filing and the Certified Copy of the Articles of Dissolution.

Please send us the Certified copy of the Articles of Dissolution in the enclosed Federal Express envelope.

Thank you very much for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "R. Rivaflecha", with a stylized flourish at the end.

Rosa Rivaflecha  
Corporate and Clients Department Assistant

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PRS International Brokerage Inc.

**DOCUMENT NUMBER:** M35222

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

Please return all correspondence concerning this matter to the following:

Rosa Rivaflecha

(Name of Contact Person)

PRS Group

(Firm/Company)

801 Brickell Ave., 16th Floor

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Rosa Rivaflecha

(Name of Contact Person)

at ( 305 ) 381-8340

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$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:

PRS International Brokerage, Inc.

SECOND: The document number of the corporation (if known): M35222

THIRD: The date dissolution was authorized: 11/19/07

Effective date of dissolution if applicable: \_\_\_\_\_  
(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

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

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

John S. Sullivan

(Typed or printed name of person signing)

Director

(Title of person signing)

07 NOV 29 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Filing Fee: \$35

**WRITTEN CONSENT OF SHAREHOLDERS**

**OF  
PRS International Brokerage, Inc.**

Pursuant to Section 607.0704 and 6007.1402 of the Florida Business Corporation Act, the undersigned, being the holders of all the outstanding shares of capital stock (the "Shareholders") of PRS International Brokerage, Inc., a Florida corporation (the "Company"), hereby consent to and approve the following resolution without a meeting and without prior notice:

WHEREAS, the Shareholders believes that it is in the best interests of the Company and the Shareholders to dissolve the Company;

THEREFORE, BE IT RESOLVED, that the Shareholders of the Company hereby consent to the dissolution of the Company and the winding up of its business by the Company's Board of Directors and officers; and further

RESOLVED, that the President or any Vice President and Secretary or any Assistant Secretary of the company are hereby authorized and directed to file Articles of Dissolution with the Secretary of State of the State of Florida in substantially the form attached hereto; and further.

RESOLVED, that the President of the company is authorized and directed to execute all documents, instruments, reports, tax returns, certificates and affidavits required by any federal, state or local law, ordinance, statute or rule in connection with and incidental to the dissolution and liquidation of the Company, and to take any and all other action as is deemed appropriate to effectuate the dissolution and liquidation of the Company, and to take any and all other action as is deemed appropriate to effectuate the dissolution and liquidation of the Company.

IN WITNESS WHEREOF, the undersigned have executed this written consent of this 19<sup>th</sup> day of November, 2007.

**SOLE SHAREHOLDER:**

PRS International Consulting, Inc.

By: 

John S. Sullivan

It's 

Director

By: 

Jacobo Gadala-Maria

It's 

Director