

M52447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

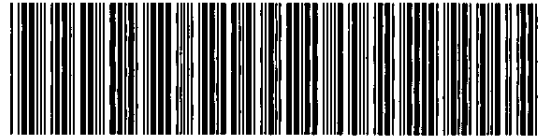
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TALLAHASSEE, FLORIDA

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11/12/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: M52447

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

Please return all correspondence concerning this matter to the following:

Ivan E. Trujillo

(Name of Contact Person)

Mercantil Commercebank, N.A.

(Firm/Company)

220 Alhambra Circle, 11th Floor

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Ivan E. Trujillo

(Name of Contact Person)

at (786) 999-1433

(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:

Mercantil Services Corporation

SECOND: The document number of the corporation (if known): M52447

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

Effective date of dissolution if applicable: October 14, 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.

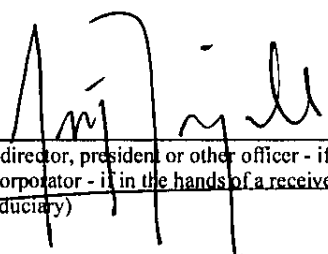
☐ Dissolution was approved by the shareholders through voting groups.

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

Shareholders

(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)

Ivan E. Trujillo

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

**WRITTEN CONSENT OF
THE SOLE SHAREHOLDER OF
MERCANTIL SERVICES CORPORATION
IN LIEU OF HOLDING A SPECIAL MEETING**

The undersigned, being the sole shareholder of MERCANTIL SERVICES CORPORATION, a Florida corporation (the "Corporation"), hereby makes the following written statement and takes the following actions in lieu of holding a special meeting, pursuant to Section 607.0704 of the Florida Business Corporation Act:

The Sole Shareholder hereby adopts the following resolutions:

BE IT RESOLVED, that effective October 14, 2008, the Corporation is dissolved pursuant to Section 607.1402 of the Florida Business Corporation Act.

FURTHER RESOLVED, that each of Messrs. Guillermo Villar, Millar Wilson, Alberto Peraza and Ivan Trujillo are hereby severally authorized (i) to sign, execute, certify to, verify, acknowledge, deliver, accept, file, and record any and all instruments and documents, and (ii) to take, or cause to be taken, any and all such action, in the name and on behalf of the Corporation, as (in such their judgment) shall be necessary, desirable or appropriate in order to effect the purposes of the foregoing resolution.

FURTHER RESOLVED, that Articles of Dissolution be filed with the Department of State of the State of Florida pursuant to Section 607.1403 of the Florida Business Corporation Act, and any and all other actions necessary or appropriate in order to dissolve the Corporation, effective on October 14, 2008, be taken.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent as of the 10th day of October, 2008.

Sole Shareholder:

MERCANTIL COMMERCEBANK HOLDING CORPORATION

By: _____

Name: Guillermo Villar

Title: President & CEO