M56922

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SECRETARY OF STATE TALLAHASSEL FLORIDA

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Dissolution

TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Congress Business Center Corp Dissolution
DOCUMENT NUMBER: M56922
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Marco Colmunarez (Name of Person)
, , , , , , , , , , , , , , , , , , ,
United Capital Holdings Corp. (Name of Firm/Company)
2121 SW 3 ave. #800 (Address)
(Address)
(Address) Miami, FL 33129 (City/State/and Zip Code)
(City/State/and Zip Code)
For further information concerning this matter, please call:
Marco Colmunarez at (305) 285-2211 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399

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 Department of State:
	Congress Business Center Corp.
SECOND:	The document number of the corporation (if known): M50922
THIRD:	The date dissolution was authorized: 12-23-04
	The date dissolution was authorized: 12-23-04 Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) Adoption of Dissolution (CHECK ONE)
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 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
	Signed this 23 day of December 2004.
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the tands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Rodo Ifo Pita, Director & Secretary (Typed or printed name of person signing)
	(Tisla of narrow signing)

Filing Fee: \$35