

CAPITAL CONNECTION
Division of Corporations

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To:
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From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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DISSOLUTION

ATLANTIC VIEW BEACH CLUB, INC.

Certificate of Status	0
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Page Count	05
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**ARTICLES OF DISSOLUTION OF
ATLANTIC VIEW BEACH CLUB, INC.**

1. The name of the corporation is **ATLANTIC VIEW BEACH CLUB, INC.**
2. The names and respective addresses of its officers and directors are:

Leo Henriquez President/Treasurer/Director
1401 Highway A1A, Ste 203
Vero Beach, FL 32963

Samuel A. Block Vice President
3339 Cardinal Drive, Ste 200
Vero Beach, FL 32963

Leopoldo Henriquez, Jr. Secretary
1401 Highway A1A, Ste 203
Vero Beach, FL 32963

3. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

4. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests (or no property remains for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation); except that sufficient funds have been retained to satisfy an Internal Revenue Service liability for sale of assets.

5. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against the corporation in any pending action).

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6. A conformed copy of the Joint Corporate Resolution of the Director and Shareholder to dissolve is attached.

Dated the 27th day of June, 2005.


Leo Henriquez, President/Treasurer


Leopoldo Henriquez, Jr., Secretary


Samuel A. Block, Vice President

**STATE OF FLORIDA
COUNTY OF INDIAN RIVER**

Before me personally appeared LEO HENRIQUEZ, who is personally known to me or who produced _____ as identification, and who executed the foregoing instrument as President and Treasurer of the above named ATLANTIC VIEW EACH CLUB, INC., a Florida corporation, and who acknowledged to and before me that he executed such instrument as such President of said Corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said Corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said Corporation.

WITNESS my hand and official seal, this 27th day of June, 2005.


Notary Public.



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**STATE OF FLORIDA
COUNTY OF INDIAN RIVER**

Before me personally appeared LEOPOLDO HENRIQUEZ, JR. who is personally known to me or who produced _____ as identification, and who executed the foregoing instrument as Secretary of the above named ATLANTIC VIEW BEACH CLUB, INC., a Florida corporation, and who acknowledged to and before me that he executed such instrument as such Secretary of said Corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said Corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said Corporation.

WITNESS my hand and official seal, this 27th day of June, 2005.



Nancy L. Gill
Notary Public.

**STATE OF FLORIDA
COUNTY OF INDIAN RIVER**

Before me personally appeared SAMUEL A. BLOCK who is personally known to me or who produced _____ as identification, and who executed the foregoing instrument as Vice President of the above named ATLANTIC VIEW BEACH CLUB, INC., a Florida corporation, and who acknowledged to and before me that he executed such instrument as such Treasurer of said Corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said Corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said Corporation.

WITNESS my hand and official seal, this 27th day of June, 2005.

Nancy L. Gill
Notary Public.



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**JOINT CORPORATE RESOLUTION OF
THE DIRECTOR AND SHAREHOLDER OF
ATLANTIC VIEW BEACH CLUB, INC.**

The undersigned Directors and Shareholders of **ATLANTIC VIEW BEACH CLUB, INC.**, a corporation organized and existing under the laws of the State of Florida,

DO HEREBY CERTIFY that the following resolutions were adopted and that the said resolutions have been entered upon the regular minute book of said corporation, are in accordance with the by-laws and are now in full force and effect to wit:

RESOLVED, that **ATLANTIC VIEW BEACH CLUB, INC.** owes an accounts payable in the amount of \$840.00 to **YNNARACSO, INC.**, a corporation organized and existing under the laws of the State of Florida, and **YNNARACSO, INC.** has notified **ATLANTIC VIEW BEACH CLUB, INC.** that **YNNARACSO, INC.** has agreed to write off this accounts payable.

FURTHER RESOLVED, that since **ATLANTIC VIEW BEACH CLUB, INC.** has no further business, it is in the best interest of the Corporation that it be dissolved and the outstanding shares be cancelled.

BE IT FURTHER RESOLVED, that **LEO HENRIQUEZ, President**, is hereby authorized and directed to execute Articles of Dissolution and any other documents on behalf of **ATLANTIC VIEW BEACH CLUB, INC.** in order to dissolve the Corporation.

WE FURTHER CERTIFY that the foregoing resolution is fully in accord with and pursuant to the by-laws of said corporation.

DIRECTOR:


LEO HENRIQUEZ

SHAREHOLDER:

YNNARACSO, INC.

By:


Leopoldo Henriquez, President

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IN WITNESS WHEREOF I have hereunto subscribed my name and affixed the seal of said corporation this 31st day of May, 2005.

ATLANTIC VIEW BEACH CLUB, INC.

By:

Leo Henriquez, President

Leopoldo Henriquez, Jr. Secretary

(Corporate Seal)

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