

701000058110

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

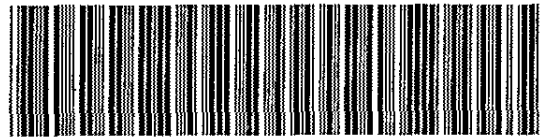
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600031338106

03/31/04--01034--006 \*\*35.00

EFFECTIVE DATE

4-1-04

FILED  
04 MAR 30 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dissolution

T BROWN APR - 5 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CORPORATION DISSOLUTION

**DOCUMENT NUMBER:** PO1000058110

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

Please return all correspondence concerning this matter to the following:

RONALD CARHUAS

(Name of Person)

MAXMAX INC.

(Name of Firm/Company)

193 NORTH SHORE DR APTH # 3

(Address)

MIAMI, FL 33141

(City/State/and Zip Code)

For further information concerning this matter, please call:

RONALD CARHUAS

(Name of Person)

at ( 786 ) 556-4881

(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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

EFFECTIVE DATE  
4-1-04

## 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:

MAXMAX, INC.

SECOND: The document number of the corporation (if known): PO1000058110

THIRD: The date dissolution was authorized: 03/27/2004

Effective date of dissolution if applicable: 04/01/2004

(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 of the shareholders through voting groups.

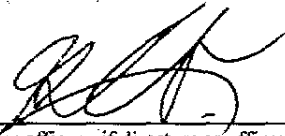
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

RONALD CARHUAS (ONLY SHAREHOLDER)

(voting group)

Signed this 28 day of MARCH, 2004

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)

RONALD CARHUAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED  
04 MAR 30 AM 11:01  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE