

PD 1000064965

Requester's Name	
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

02 AUG 26 AM 11:48

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

PS 8/30/02
Diss

ARTICLES OF DISSOLUTION
Primetime Business & Services, Corp
DOCKET NUMBER P01000064965

FILED

02 AUG 26 AM 11:48

Primetime Business & Services, Corp., by and through its president and secretary, hereby files these, its Articles of Dissolution and states: CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Primetime Business & Services, Corp
2. The names and respective addresses of its officers are as follows:

✓ 1st year
Carolina Castillo – President, 395 Wymore Rd. Altamonte Springs, FL 32714

3. The names and respective addresses of its directors are as follows:

Carolina Castillo-Director, 395 Wymore Rd., Altamonte Springs, FL 32714

4. All liabilities and obligations of the corporation have been paid, or discharged, or adequate provision for payment of same has been made by the directors and shareholders of the corporation.

5. All property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interest after payment or making provisions for payment of liabilities and obligations of the corporation.

6. There are no actions pending against the corporation in any court that adequate provision for payment thereof has not been made for the satisfaction of any potential judgment, order, or decree, which may be entered against the corporation.

7. The corporation elected to dissolve by act of the corporation, a copy of the resolutions to dissolve and statement that such resolution was adopted by the shareholders of the corporation on the 30th day of June, 2002, is attached.

Dated this 1st day of July 2002.

Primetime Business & Services, Corp.

By: 
Carolina Castillo, Pres.

State of Florida:
County of Orange:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Carolina

DIRECTORS
IMPLEMENTATION OF RESOLUTION OF
DISSOLUTION

WHEREAS, the shareholders of Primetime Business & Services, Corp., adopted a resolution of dissolution on the 30th day of June 2002, electing to dissolve the Corporation and authorizing the Directors to dissolve and liquidate the said Corporation; now, therefore, be it:

1. RESOLVED, that as the President of Primetime Business & Services, Corp., is authorized to take all actions necessary to wind up the affairs of the corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets, and to execute any documents or instruments necessary and incident thereto;

RESOLVED FURTHER, that the President of Primetime Business & Services, Corp., is authorized and directed to distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in a plan of liquidation previously adopted by the Board of Directors and the resolution of Directors for Distribution of Assets, in kind, adopted the 30th day of June 2002.

RESOLVED FURTHER, that the President of Primetime Business & Services, Corp., is authorized and required to execute all documents, instruments, reports, tax returns, certificates, and affidavits required by federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation or on behalf of the Corporation, including the Internal Revenue Service.

4. RESOLVED FURTHER, that the President of Primetime Business & Services, Corp., is authorized and required to file all documents required by law to be filed in order to effect the dissolution of the Corporation.

The undersigned, being all of the Directors of Primetime Business & Services, Corp., authorize, by their signatures below, the above resolution.

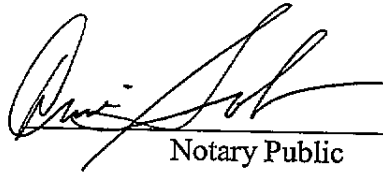
IN WITNESS WHEREOF, the undersigned have hereunto signed their names.

Executed effective as of the 1st day of July 2002, at Orlando, Florida.


Director

Castillo, President of above mentioned Corporation, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of July 2002.


Notary Public



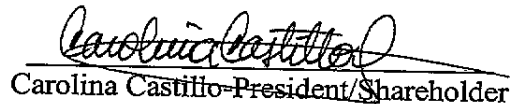
Diane Solano
MY COMMISSION # CC799776 EXPIRES
December 28, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

SHAREHOLDERS CONSENT TO DISSOLUTION OF CORPORATION

The undersigned, Carolina Castillo, represents that she is the sole shareholders of the outstanding stock of Primetime Business & Services, Corp., by consent to the dissolution of the corporation by the filing of Articles of Dissolution with the Secretary of State, State of Florida.

Further, as the sole shareholders of the outstanding stock of the corporation, she does hereby direct the directors to implement a resolution of dissolution of the corporation.

Dated this 1st day of July 2002.


Carolina Castillo-President/Shareholder