

P02000011979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

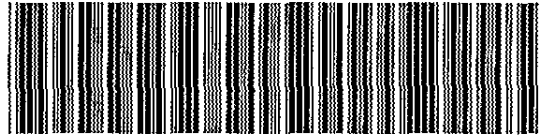
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JAN 29 AM 10:16

Dissolution  
HFT  
1-30-2003



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 22, 2003

P & B INVESTMENTS GROUP, INC.  
3176 SW 27th Avenue, Suite 4  
Miami, FL 33133

SUBJECT: P & B INVESTMENTS GROUP, INC.  
Ref. Number: P02000011979

We have received your document for P & B INVESTMENTS GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 403A00003590

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 JAN 29 AM 10:08

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: P & B Investments Group Inc

SECOND: The date dissolution was authorized: 01/10/2003

THIRD: 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 vote of the shareholders through voting groups.

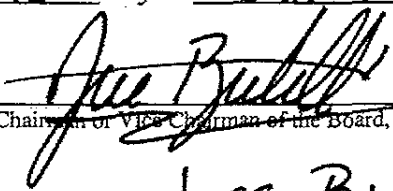
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this 10 day of January, 2003

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jose Birchena  
(Typed or printed name)

President  
(Title)