

P03000030162

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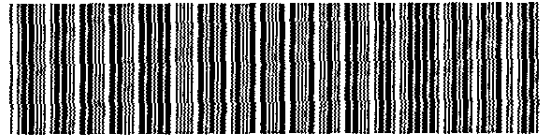
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR 30 PM 12:21

Dissolution
LFS

**Law Offices of
James J. Dougherty, P.A.
4400 N. Federal Highway, Suite 410
Boca Raton, FL 33431
Phone: (561) 447-4454 Fax: (561) 892-6336**

MEMORANDUM

TO: Amendment Section
FROM: James J. Dougherty, Esq.

Please accept and process the attached Articles of Dissolution for my client, First American Settlements, Inc. I have attached a page from the company's initial meeting minutes, showing Mr. Crispin Schnur to be the President, and sole officer of this corporation. Mr. Schnur is also the only stockholder. He has decided to dissolve the corporation, and it is his signature on the attached dissolution form. I am providing you with this information, due to the fact that the company was not in business long enough to have filed a UBR. I hope this letter, and the attached page from the initial meeting will be enough to show Mr. Schnur as President for dissolution purposes. If more information is needed, please contact me at the number above, and I will gladly provide whatever is required. Thank you for your assistance in this matter. Have a great day.

ELECTION OF OFFICERS

The Chairman then reported that a set of proposed Bylaws had been prepared by counsel for the above named corporation pursuant to the instructions of the directors. All sections of said Bylaws were then read and considered by the directors.

On motion duly made and carried, it was

RESOLVED that said proposed Bylaws be adopted and the secretary be directed to attach said Bylaws in the above named corporation's minute book.

The Chairman then opened the floor to accept nominations for officers of the above named corporation. The following persons were nominated for the respective positions:

President:	<u>Crispin Schnur</u>
Vice-President:	<u>Crispin Schnur</u>
Secretary:	<u>Crispin Schnur</u>
Treasurer:	<u>Crispin Schnur</u>

Upon the vote of those present at the meeting, the first named aforesaid persons were elected to their respective positions.

The secretary then submitted a proposed form of stock certificate for the above named corporation and upon motion duly made, seconded and carried, said form of certificate of shares of the above named corporation was accepted for use by the above named corporation. The Secretary was directed to spread a form of said stock certificate at length upon these minutes.

ARTICLES OF DISSOLUTION

2004 APR 30 PM 12:21

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:

FIRST AMERICAN SETTLEMENTS, INC.

SECOND: The document number of the corporation (if known): P03000030162

THIRD: The date dissolution was authorized: 4/9/04 (APRIL 9TH, 2004)

Effective date of dissolution if applicable: _____
(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

(voting group)

Signed this 28TH day of APRIL, 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)

Crispin Schnur

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35