P0300034654

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



10/18/05--01063--002 **52.50

FILED 05 OCT 18 PM 3: 04 SECRETARY OF STATE TALLAHASSEE, FLORIDA ł

i.

ł

í

+ -



COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ______ INTERNATIONAL BANC WEALTH MANGEMENT, INC.

DOCUMENT NUMBER: _____P03000034654

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

Please return all correspondence concerning this matter to the following:

Emilia M. de Quesada		
(Name of Contact Person)		
The International Bank of Miami, N.A.		
(Firm/Company)		
121 Alhambra Plaza, 15th Floor		
(Address)		
(Address)		
Coral Gables, Florida 33134		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Emilia M. de Quesada	_ at (<u>305</u>) <u>459–8354</u>	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
(.	\$43.75 Filing Fee & S52.50 Filing Fee, Certified CopyCertificate of Status & Certified Copy (Additional copy is enclosed)\$43.75 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

ARTICLES OF DISSOLUTION

05 OCT 18 Py 3: 04 Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation sub articles of dissolution:

The name of the corporation as currently filed with the Florida Department of State: FIRST:

INTERNATIONAL BANC WEALTH MANAGEMENT, INC.

The document number of the corporation (if known): SECOND: P03000034654

3/26/2003 The file date the articles of incorporation: THIRD:

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

 $\begin{bmatrix} X \end{bmatrix}$ The corporation has not commenced business.

- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

X A majority of the directors authorized the dissolution.

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.)

Alberto Valdes

(Typed or printed name of person signing)

President and Director (Title of Person Signing)

Filing Fee: \$35