

P03000053435

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

AAA INVESTMENT & HOLDING, INC.

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11/29/05



November 23, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AAA INVESTMENT & HOLDING, INC.
4340 SHERIDAN STREET
SECOND FLOOR
HOLLYWOOD, FL 33021

SUBJECT: AAA INVESTMENT & HOLDING, INC.
REF: P03000053435

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H05000266146
Letter Number: 505A00068939

P.O BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 16, 2005

AAA INVESTMENT & HOLDING, INC.
4340 SHERIDAN STREET
SECOND FLOOR
BOLLYWOOD, FL 33021SUBJECT: AAA INVESTMENT & HOLDING, INC.
REF: P03000053435

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document SpecialistFAX Aud. #: H05000266146
Letter Number: 305A00067907

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H05000266146

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

AAA INVESTMENT & Holding, Inc.

SECOND: The document number of the corporation (if known): H03000194294

THIRD: The file date of the articles of incorporation was: 5/14/03

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ 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.

☐ A majority of the directors authorized the dissolution.

Signed this 16th day of November, 2005

Signature: *Alvin V. Yafin*

(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.)

Gabriel Soblie

(Typed or printed name of person signing)

President / Sec / Treas.

(Title of person signing)

Filing Fee: \$35

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