

P03000095642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

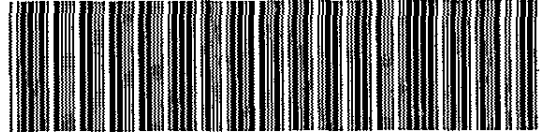
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500078768115

09/05/06--01023--021 **52.50

FILED
06 SEP -5 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 06 2006

Dis

SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134
Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher
Gregory T. Martini
Charles S. Sacher

September 1, 2006

Nancy A. Richman
Pedro L. Abreu
OF COUNSEL
Martin E. Segal, P.A.

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Brampton Capital, Inc.
Document Number P03000095642
Our File No. 4625-1

Dear Sir/Madam:

On behalf of the above-referenced company, I enclose herewith an original fully executed Articles of Dissolution, together with our firm check in the amount of \$52.50.

Please have this original copy of the Articles of Dissolution filed among the corporate records of the State of Florida. Please return a certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$35.00
Certified Copy Fee	8.75
Certificate of Status	<u>8.75</u>
TOTAL	\$52.50

Thank you for your attention to this matter.

Sincerely,



Charles S. Sacher

CSS:jmg
Enclosures

cc: Mr. Miguel Tlaiye Suen
Mr. Pedro Alberni, C.P.A.

ARTICLES OF DISSOLUTION

FILED
06 SEP -5 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Florida Department of State:

Brampton Capital, Inc.

SECOND: The document number of the corporation (if known): P03000095642

THIRD: The date dissolution was authorized: August 31, 2006

Effective date of dissolution if applicable: August 31, 2006

(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 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)

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)

Miguel Tlaiye Suen

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

PLAN OF DISTRIBUTION OF ASSETS

The undersigned, as Director of BRAMPTON CAPITAL, INC , a Florida corporation (the "Company"), hereby certifies that:

1. The Company is a duly formed, validly existing corporation in good standing under the laws of the State of Florida.

2. At a special meeting of the Board of Directors of the Company duly and regularly held in accordance with its By-Laws on AUGUST 24, 2006 at which a quorum was present and voting, the following resolutions were unanimously adopted, and the same have not been revoked, cancelled, annulled or amended in any manner are in full force and effect on the date hereof:

RESOLVED, that in anticipation of dissolution, the Director of the Company, acting for and on behalf of the Company, recommends a plan of distribution of assets as follows:

A. The 2006 Income Tax liability for the Company's sale of real estate is to be paid by Brampton Capital, Ltd., a BVI Corporation.

B. Any and all remaining assets, including but not limited to cash, are to be distributed to Brampton Capital, Ltd., a BVI Corporation

C. A General Power of Attorney has been granted by Brampton Capital, Ltd., a BVI Corporation in favor of Miguel Tlaiye Suen.

3. The following are duly elected or appointed to the officers of the Company set forth opposite their respective names and are incumbent in such offices as of the date hereof:

NAME

TITLE

Miguel Tlaiye Suen

President and Director

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and affixed
the Company's corporate seal as of the 25 day of August, 2006.

BRAMPTON CAPITAL INC.,
a Florida corporation

By: 
MIGUEL TLAIYE SUEN, President, Director

[CORPORATE SEAL]

CONSENT TO PLAN OF DISTRIBUTION

By sole shareholder of Brampton Capital, Ltd., a BVI Corporation.

BRAMPTON CAPITAL LTD.,
A BVI Corporation

By: 
MIGUEL TLAIYE SUEN, Attorney-in-fact