

P05000007244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

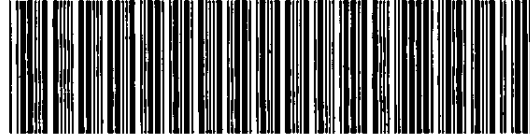
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUL 21 PM 1:42

JUL 29 2016

C LEWIS



6-8 Grenada Way,
Kingston 5, Jamaica, W.I.
Tel: (876) 960-5320
Fax: (876) 960-1381

25 Church Street,
Montego Bay, Jamaica, W.I.
Tel: (876) 979-1707
Fax: (876) 952-4647

2 Graham Street
Ocho Rios, St. Ann, Jamaica, W.I.
Tel: (876) 974-8507
Fax: (876) 974-8631

Email: jmmbank@jmmbank.com • Website: www.jmmbank.com
A Member of the Jamaica Deposit Insurance Scheme

July 19, 2016

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee
Florida , 32314

Dear Sirs,

Re: Dissolution of CAPITAL & CREDIT INTERNATIONAL INC & CAPITAL & CREDIT HOLDING INC.

I refer to the above mentioned.

Please find enclosed:

- Articles of Dissolution – Capital & Credit International Inc. & Capital & Credit Holding Inc.
- Filing fees – Two cheques in the amount of US \$35.00

Please advise when the process has been completed.

Yours truly,
JMMB Merchant Bank Limited


Trudy-Ann Bartley Thompson
Legal Counsel

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Capital and Credit Holding Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

TRUDY-ANN BARTLEY-THOMPSON
(Name of Contact Person)

JMMB MERCHANT BANK
(Firm/Company)

6-8 GRENADA WAY
(Address)

KINGSTON 5, JAMAICA
(City/State and Zip Code)

For further information concerning this matter, please call:

Same as above at (816 704 - 6947)
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 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

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:

CAPITAL & CREDIT International, Inc.

SECOND: The document number of the corporation (if known): PD50000007244

THIRD: The date dissolution was authorized: MARCH 30, 2016

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

ANDREW COCKING
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

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CLERK OF STATE
DIVISION OF CORPORATIONS
2016 JUL 21 PM 1:42

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: CAPITAL AND CREDIT International, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

2016 JUL 21 PM 1:42
DIVISION OF CORPORATIONS
F.L.D. STATE

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

JMMB MERCHANT BANK

6-8 GRENADA WAY

KINGSTON 5

ATTENTION: TRUDY-ANN BARTLEY THOMPSON, LEGAL COUNSEL

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Printed Name of the Person Filing

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00