

# P05000103724

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : SMALL BUSINESS RESOURCES USA, INC.  
Account Number : 120040000173  
Phone : (407) 298-4646  
Fax Number : (407) 297-0588

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TALLAHASSEE, FLORIDA

## DISSOLUTION OR WITHDRAWAL

ELITE LEGACY FINANCIAL CORP.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$43.75 |

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FAX AVDT # H 08000236323 3

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Dissolution of Elite Legacy Financial Corp.

DOCUMENT NUMBER: P05000103724

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

Please return all correspondence concerning this matter to the following:

James K. Duerr, CPA

(Name of Contact Person)

Small Business Resources USA, Inc.

(Firm/Company)

1601 Park Center Dr., Ste. 6A

(Address)

Orlando, FL 32835

(City/State and Zip Code)

For further information concerning this matter, please call:

James K. Duerr, CPA

(Name of Contact Person)

at ( 407 ) 298-4646

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

FAX AVDT # H 08000236323 3

FAX AUDIT # H08000236323 3

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: Elite Legacy Financial Corp.

SECOND: The document number of the corporation (if known): P05000103724

THIRD: The date dissolution was authorized: October 10, 2008

Effective date of dissolution if applicable: Immediately  
(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)

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Signature: [Handwritten 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)

X PHILIPPE MALHADO X LUIS RIAS  
(Typed or printed name of person signing)

OFFICER / DIRECTOR OFFICER / DIRECTOR  
(Title of person signing)

Filing Fee: \$35

FAX AUDIT # H08000236323 3