

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

08 OCT 15 AM 9:10
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TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

ELITE LEGACY FINANCIAL CORP.

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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

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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

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