

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

P06022050642

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000152339 3)))



H080001523393ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED

2008 JUN 17 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 17 PM 12:58

FILED

DISSOLUTION OR WITHDRAWAL

MONEY TRUST & COMPANY, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

Dis-
6-17-08

FROM : LAZARUS
, 850-617-6381

FAX NO. : 3052201440 Jun. 17 2008 10:59AM P2
8/17/2008 10:18 PAGE 001/001 Florida Dept of State



June 16, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MONEY TRUST & COMPANY, INC.
13170 SW 128TH ST
STE 206
MIAMI, FL 33186

SUBJECT: MONEY TRUST & COMPANY, INC.
REF: P06000050642

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.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6908.

Ylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H08000152339
Letter Number: 208A00036706

H08000152339

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MONEY TRUST & COMPANY, INC.

SECOND the date dissolution was authorized: June 16, 2008

THIRD: 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 vote of 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)

Signed this 16 day of June, 2008

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer)

Gerardo P. Pardo
(Typed or printed name)

President
(Title)

H08000152339

FILED
2008 JUN 17 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA