## P08000087589

| (Re                       | questor's Name)   |           |
|---------------------------|-------------------|-----------|
| (Ad                       | dress)            |           |
| hA)                       | dress)            |           |
| (Cit                      | y/State/Zip/Phone | → #)      |
| PICK-UP                   | ☐ WAIT            | MAIL      |
| (Bu                       | siness Entity Nan | ne)       |
| (Do                       | cument Number)    |           |
| Certified Copies          | _ Certificates    | of Status |
| Special Instructions to I | Filing Officer:   |           |
| ·                         |                   |           |
|                           |                   |           |
|                           |                   |           |
|                           |                   |           |

Office Use Only



600195777296

02/25/11--01024--007 \*\*35.00

SECRETARY OF SIMILER SECRETARY OF CORPORALISM

AND 55 10 25/11

## **COVER LETTER**

ď,s.

| TO:                      | Amendment Section Division of Corporations                      |  |  |
|--------------------------|---|--|--|
| SUBJ                     | ECT:  | <del></del>  |  |
| DOC                      | UMENT NUMBER: P080000   | 87589  |  |
| The en                   | nclosed Articles of Dissolution and                             | fee are submitted for t  | iling.                                     |
| Please                   | return all correspondence concerni                              | ng this matter to the fo   | llowing:                                   |
|                          | Roland  | o Moreno   |  |
| (Name of Contact Person) |   |  |  |
|                          | Capta Capital   |  |  |
|                          | (Firm/Company)  |  |  |
|                          | 5015  | SW 94 AVE  |  |
|                          |   | Address)   |  |
|                          | `   | ,  |  |
|                          |   | II FL 33173  |  |
|                          | (City/Si  | tate and Zip Code)   |  |
| For fu                   | rther information concerning this m                             | atter, please call:  |  |
|                          | Rolando Moreno  | at ( 305 )   | 778-6969                                   |
|                          | (Name of Contact Person)  |  | e & Daytime Telephone Number)              |
| Enclos                   | sed is a check for the following amo                            | unt:   |  |
| <b>□</b> \$35            | Filing Fee \$\sqrt{2}\$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee<br>Certified Copy<br>(Additional copy is<br>enclosed) | Certificate of Status &                    |
|                          | MAILING ADDRESS:  | <u>S1</u>  | TREET ADDRESS:                             |
|                          | Amendment Section   |  | mendment Section                           |
|                          | Division of Corporations<br>P.O. Box 6327                       |  | ivision of Corporations<br>lifton Building |
|                          | Tallahassee, FL 32314   |  | 661 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:  |  |  |  |  |
|---------|---|--|--|--|--|
|         | Capta Capital Inc.  |  |  |  |  |
| SECOND: | The document number of the corporation (if known): P08000087589   |  |  |  |  |
| THIRD:  | The date dissolution was authorized: 01/14/11   |  |  |  |  |
|         | Effective date of dissolution if applicable: (no more than 90 days after dissolution  | ı file date)   |  |  |  |
| FOURTH: | Adoption of Dissolution (CHECK ONE)   |  |  |  |  |
|         | Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.   | for dissolution  |  |  |  |
|         | ✓ Dissolution was approved by the shareholders through voting groups.   |  |  |  |  |
|         | The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:   | entitled   |  |  |  |
|         | The number of votes cast for dissolution was sufficient for approval by   |  |  |  |  |
|         |   | DIVISE<br>DIVISE   |  |  |  |
|         | (voting group)  | SECRETARY OF OR AFTONE<br>VISION OF CORPORATIONS<br>11 FEB 25 PH 3: 36 |  |  |  |
|         | WN  | ozafioke   |  |  |  |
|         | Signature:  | <u>ي</u>   |  |  |  |
|         | (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) | O' ,r  |  |  |  |
|         | Rolando Moreno  |  |  |  |  |
|         | (Typed or printed name of person signing)   |  |  |  |  |
|         | (Title of person signing)   |  |  |  |  |
|         | LINE OF DESCRIPTION   |  |  |  |  |

Filing Fee: \$35