

P10000094478

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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.

(((H14000124754 3)))



H140001247543ABC

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 : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FILED
2014 MAY 28 AM 10:39
STATE
SECRETARY
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL UNIT 2711 ICON CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

RECEIVED
14 MAY 28 PM 4:10

Electronic Filing Menu

Corporate Filing Menu

Help

APR
5/29/14

5/28/14, 11:39 AM

FILED
2014 MAY 28 AM 10:39
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
UNIT 2711 ICON CORP.**

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

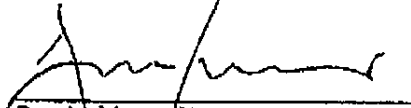
FIRST: The name of the corporation as currently filed with the Florida Department of State is Unit 2711 Icon Corp., a Florida corporation (the "Corporation").

SECOND: The document number of the Corporation is P10000094478.

THIRD: The effective date of the dissolution is May 16, 2014.

FOURTH: The dissolution of the Corporation was approved by the shareholder of the Corporation. The number of votes cast for dissolution was sufficient for approval.

WITNESS, the hand of the undersigned this 16th day of May, 2014.



Douglas Munro, Director

CONSENT TO ACTION BY
THE SHAREHOLDERS AND DIRECTOR OF
UNIT 2711 ICON CORP.

The undersigned, being all of the Shareholder and Directors of Unit 2711 Icon Corp., a corporation duly organized and existing under the laws of the State of Florida (the "Corporation"), do hereby consent to and take the following action in lieu of a meeting of the Shareholder and a meeting of the Directors of the Corporation, to have the same effect as actions taken at duly called meetings of the Shareholder and Directors at which the Shareholder and Directors were present and voting.

WHEREAS, the Shareholder and Directors of Corporation believe it to be in the best interest of Corporation that the Corporation be completely liquidated and dissolved,

NOW THEREFORE, be it:


RESOLVED, the Shareholder and Directors approve, authorize and consent to the complete liquidation and dissolution of the Corporation in accordance with the provisions of Section 607.1403 of the Florida Statutes, as amended and as provided in the Plan of Complete Liquidation attached hereto as Exhibit "A" (the "Plan") and incorporated herein;

FURTHER RESOLVED, the Shareholder and Directors hereby acknowledge that the Shareholder of the Corporation holds 100% of the total stock of Corporation; and

FURTHER RESOLVED, the Directors of Corporation are hereby fully authorized to execute any document on behalf of Corporation to effectuate the complete liquidation of Corporation; and

FURTHER RESOLVED, the Director(s) shall perform all acts necessary for the Corporation to timely comply with the attached Plan of Complete Liquidation.

Dated: May 16, 2014.



Linsy Eleonor Munro, Director



Douglas Munro, Director

Scotland Investments Ltd., a British Virgin Islands company, Sole Shareholder

By: 
Name: Linsy Eleonor Munro, Director

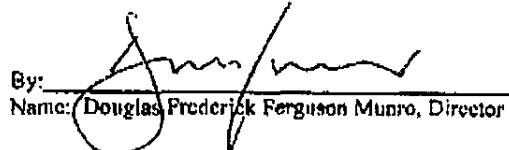
By: 
Name: Douglas Frederick Ferguson Munro, Director

EXHIBIT A

UNIT 2711 ICON CORP.

THIS PLAN OF COMPLETE LIQUIDATION (the "Plan") is effective as of May 16, 2014 and is attached as Exhibit "A" to the Consent to Action by the Shareholder and Directors (the "Action") of Unit 2711 ICON Corp., a Florida corporation (the "Corporation") and made a part thereof.

1. Corporation shall be completely liquidated in accordance with the provisions of Section 607.1403 of the Florida Statutes, as amended ("Statutes") and this Plan of Complete Liquidation.

2. Scotland Investments Ltd., a British Virgin Islands company (the "Sole Shareholder") hereby acknowledges that it is the owner of stock in the Corporation which: (a) possesses 100% of the total voting power of stock of Corporation; and (b) has a value of equal to 100% of the total value of stock of Corporation.

3. Pursuant to this Plan:

a. Corporation's directors have taken all reasonable steps to pay all corporate debt, taxes and other obligations or set up a reserve for the payment of Corporation's debts, taxes and other obligations.

b. Corporation's directors shall make distributions of all of the cash, other property, rights to property, and rights of Corporation in complete cancellation (or redemption) of all of Shareholder's issued and outstanding stock in Corporation.


4. All of the liquidating distributions (described in paragraph 3.b.) shall be completed within three (3) years after the close of the taxable year in which the first liquidating distribution is paid to the Shareholder. The first liquidating distribution shall be made during calendar year 2014.

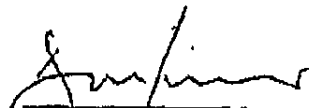
5. As soon as the first liquidating distribution has been paid, Corporation will cease to be a going concern and its activities will be limited to winding up its affairs, paying its debts, distributing its remaining assets to its Shareholder, and dissolving.

6. Corporation will retain no assets following its final liquidating distribution.

7. Corporation shall dissolve in accordance with Florida law as soon as practicable after the final liquidating distribution.

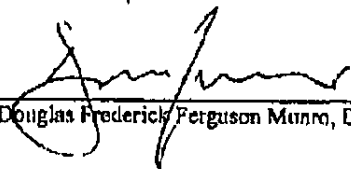
Dated: May 16, 2014.


Linsey Eleanor Munro, Director


Douglas Munro, Director

Scotland Investments Ltd., a British Virgin Islands company
Sole Shareholder

By: 
Name: Linsey Ellenor Munro, Director

By: 
Name: Douglas Frederick Ferguson Munro, Director