

P93000086164



7/28/97.

Department of State

800002252528--3
-07/30/97-01068--006
*****87.50 *****87.50

Please find attached our check # 8291
in the amount of 87.50 for dissolution
of Federal & State Tax Credits Inc.

(1). Dissolution - 35.00
(2) Certified Copy - 52.50

87.50

Shaly

Voldis

FILED
SECRETARY OF STATE
DIVISION OF COMPOSITION
97 JUL 30 AM 10:09

Federal & State Tax Credits, Inc
2100 W 76th Street * Penthouse 510 * Hialeah, Florida 33016

AUG 7 1997

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 30 AM 10:09

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

FIRST: The name of the corporation is: Federal & State Tax Credits, Inc.

SECOND: The date dissolution was authorized: July 2, 1997

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

SHAREHOLDERS of Federal & State Tax Credits, Inc.
(voting group)

Signed this 21st day of July, 19 97.

Signature

Brian Eden President CEO
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Brian Eden
(Typed or printed name)

President, CEO
(Title)