

P95000010623

BURGER & TRAILOR P.A.

ATTORNEYS COUNSELORS LITIGATORS
UNION PLANTERS BUILDING - SUITE 303
8603 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33143
WWW.BURGERTRAILOR.COM

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CR2E031(7/97)

T BROWN JUN 11 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 14, 2002

BURGER & TAILOR P.A.
8603 S. DIXIE HIGHWAY
SUITE 303
MIAMI, FL 33143

SUBJECT: SUPER SHUTTER MAN, INC.
Ref. Number: P95000010623

We have received your document for SUPER SHUTTER MAN, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance due of \$10.00.

Please include the written consent of directors and shareholders referred to in your 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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 102A00030528

RECEIVED
02 MAY 20 AM 8:19
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 14, 2002

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8603 S. DIXIE HIGHWAY
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Teresa Brown
Corporate Specialist

Letter Number: 102A00030528

RECEIVED
02 JUN 10 AM 8:18
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION
OF
SUPER SHUTTER MAN, INC.

FILED
02 JUN 10 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President and Secretary of Super Shutter Man, Inc., a Florida Corporation, do hereby certify the following in connection with the dissolution of the Corporation:

1. The name of the Corporation is Super Shutter Man, Inc.
2. The names and addresses of the Officers of the Corporation are as follows:

Name and Address

Office(s) Held

Pablo Ramos
Ramon Otero

President, Secretary, Director
Vice President, Director

3. The names and addresses of the Directors of the Corporation are as follows:

Name

Address

Pablo Ramos

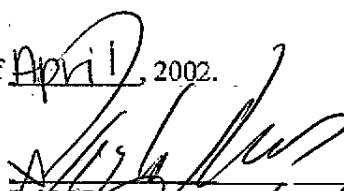
1553 N.W. 182nd Way
Pembroke Pines, Florida 33029

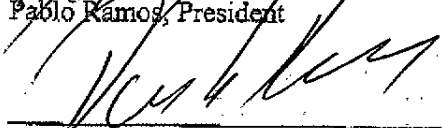
Ramon Otero

1553 N.W. 182nd Way
Pembroke Pines, Florida 33029

4. That all debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision made for their payment and/or discharge.
5. That all the remaining assets of the Corporation have been distributed among its Shareholders in accordance with their respective interests in the Corporation.
6. That there are no actions pending against the Corporation in any court.
7. That a copy of the Written Consent of Directors and Shareholders pursuant to Chapter 607, Florida Statutes, is attached hereto.

DATED this 24 day of April, 2002.

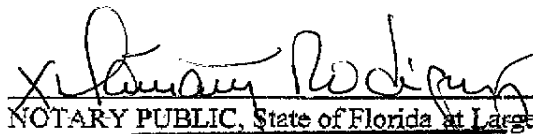

Pablo Ramos, President


Pablo Ramos, Secretary

STATE OF FLORIDA)
)ss:
COUNTY OF Dade)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared PABLO RAMOS, President and Secretary, and he acknowledged and swore before me that he executed said Articles of Dissolution.

WITNESS my hand and official seal at _____, said County and State this
24 day of April, 2002.


NOTARY PUBLIC, State of Florida at Large

My commission expires

OFFICIAL NOTARY SEAL
DAMARYS RODRIGUEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC947488
MY COMMISSION EXP. JUNE 21, 2004

**WRITTEN CONSENT OF THE DIRECTORS AND SHAREHOLDERS
OF SUPER SHUTTER, INC.**

TO DISSOLVE AND LIQUIDATE PURSUANT TO I.R.S. SECTION 331

The undersigned, being all the Directors and all Shareholders of Super Shutter Man, Inc., a Florida Corporation (the "Corporation"), by their signatures hereto pursuant to Section 607.0821 and 607.0704 of the Florida General Corporation Act, hereby adopt this Written Consent in lieu of a formal meeting, waive all notice of the time, place and objects of a meeting, and consent to, approve and adopt the following corporate acts:

BE IT RESOLVED, by all the Stockholders and Directors of the Corporation, that it is in the best interests of the Corporation to fully liquidate and dissolve; and be it

FURTHER RESOLVED, that after paying or adequately providing for all of its known debts and liabilities, the Corporation's accounts receivables shall be set aside as a reserve fund for the payment of estimated expenses, taxes, unascertained or contingent liabilities, and expenses and costs of winding up, distribution and dissolution; and be it

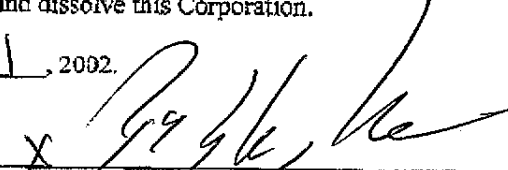
FURTHER RESOLVED, that, at such time as all liabilities of the Corporation have been paid or adequately provided for and when there shall be no further need for the aforesaid reserve fund, the balance in said reserve fund, if any, shall be distributed to each of the Shareholders in accordance with their respective shareholdings; and be it

FURTHER RESOLVED, that distribution of the aforesaid assets pursuant to the plan herein provided in this consent is subject to the following conditions:

1. That each Shareholder properly endorse and surrender the certificate or certificates evidencing that Shareholder's ownership of shares of the capital stock of this Corporation.
2. That such distribution shall be in complete satisfaction of the rights of each Shareholder of this Corporation upon distribution and liquidation of assets.

FURTHER RESOLVED, the President and Secretary of this Corporation are authorized, empowered and directed to execute and deliver in the name of and on behalf of the Corporation, all deeds, bills of sale, assignments, and other instruments of transfer as may be deemed necessary or proper, and that in general the Officers and Directors of this Corporation are hereby empowered, authorized, and directed to do any and all acts and things necessary to carry out, perform, implement, and consummate said plan of distribution and to wind up all corporate affairs and dissolve this Corporation.

EXECUTED this 24 day of April, 2002.


x
Pablo Ramos, Director and Shareholder


Ramon Otero, Director and Shareholder