

P95000017465

Register's Name

7098 Bonita Dr
Address

Miami Beach FL 33141
City/State/Zip Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
MAR 13 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300003167343--4
-03/13/00--01101--026
*****35.00 *****35.00

P95000017465
FL 11:55
3-13-00
298

Examiner's Initials

RETURN TO:
ATTOR. ANTHONY L. TRULLENQUE
7098 BONITA DRIVE
MIAMI BEACH, FL 33141

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: INTERAMERICA INVESTMENT CORP.

SECOND: The date dissolution was authorized: 12/31/99

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

ALL OF THE SHAREHOLDERS & DIRECTORS (voting group).

Signed this 8 day of MARCH, 2000.

INTERAMERICA INVESTMENT CORPORATION
(Corporation Name)

By Suzanne Brim Zimouski
(Chairman or Vice Chairman of the Board, President, or other officer)

SUZANE BRIM ZIMOUSKI
(Typed or printed name)

SHAREHOLDER AND DIRECTOR
(Title)

FILED
00 MAR 13 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA