

P95000085119

Requester's Name

CARLOS L. FERNANDEZ

ATTORNEY AT LAW

9485 SUNSET DRIVE

SUITE A-204

MIAMI, FLORIDA 33173

400004608154--9

-09/24/01--01092--018

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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 #)

FILED  
02 FEB 25 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ 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

T BROWN FEB 26 2002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 1, 2001

CARLOS L. FERNANDEZ  
ATTORNEY AT LAW  
9485 SUNSET DRIVE, SUITE A-204  
MIAMI, FL 33173

SUBJECT: INTERAMERICAN FIRST MORTGAGE CORPORATION  
Ref. Number: P95000085119

We have received your document for INTERAMERICAN FIRST MORTGAGE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with section 607.1403, Florida Statutes, if the corporation did commence business or issue shares.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 301A00055003

**CARLOS L. FERNANDEZ**

**ATTORNEY AT LAW**

**9485 SUNSET DRIVE**

**SUITE A-204**

**MIAMI, FLORIDA 33173**

**TELEPHONE (305) 275-8050**

**FAX (305) 279-6504**

February 21, 2002

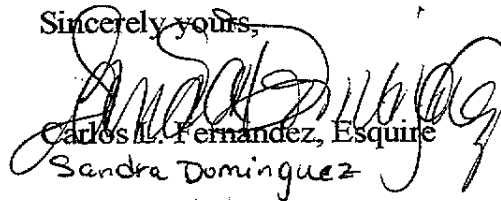
Katherine Harris, Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: Interamerican First Mortgage Corp.**  
**Ref No.: P95000085119**

Dear Katherine Harris:

Enclosed please find a copy of your letter dated October 1, 2001 along with the requested Articles of Dissolution, Certificate of Dissolution, Statement of Intent to Dissolve corporation and Waiver of Notice and Minutes.

Sincerely yours,

 in absence of:  
Carlos L. Fernandez, Esquire  
Sandra Dominguez

SD:sd

## ARTICLES OF DISSOLUTION

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

FILED  
02 FEB 25 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: INTERAMERICAN FIRST MORTGAGE CORPORATION

SECOND: The date dissolution was authorized: June 15, 2001

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.

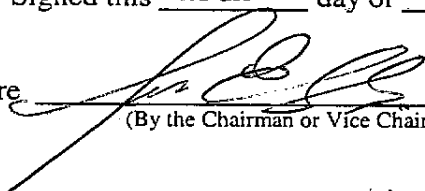
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

all of the stockholders, directors and officers.

(voting group)

Signed this 15th day of June, 2001.

Signature  Luis Salim, President  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Luis Salim

(Typed or printed name)

President

(Title)