

P96000049864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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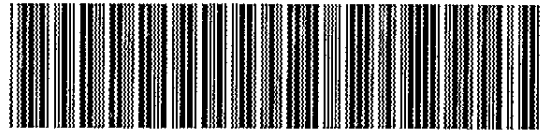
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Voldis  
T. Lewis 12/11/03

TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution for Connatus Secundus Holdings, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Antonio Bayon, Esq.  
\_\_\_\_\_  
(Name of Person)

Kurt Bosshardt and Associates, P.A.  
\_\_\_\_\_  
(Name of Firm/Company)

1600 SE 17th Street Causeway Suite 405  
\_\_\_\_\_  
(Address)

Fort Lauderdale, Florida 33316  
\_\_\_\_\_  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Antonio Bayon at ( 954 ) 764-7772  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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 Department of State: Conatus Secundus Holdings, Inc.

SECOND: The document number of the corporation (if known): P96 0000 49864

THIRD: The date dissolution was authorized: December 3, 2003.  
Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: 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 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

SOLE SHAREHOLDER
(voting group)

Signed this 3 day of December, 2003.

Signature: [Handwritten Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

James F. Stebbins
(Typed or printed name of person signing)

Corporate Director
(Title of person signing)

Filing Fee: \$35

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