

P96000066475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

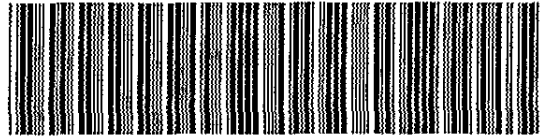
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 JAN -8 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN JAN 15 2003

Dissolution

The Immo Group, Inc.
1001 W. Cypress Creek Road Suite 320
Fort Lauderdale, FL 33309
(954) 772-5320 ext. 11

January 3, 2003

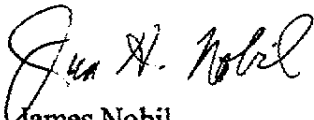
Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: The Immo Group, Inc.-P96000066475

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above referenced corporation along with a check for \$35.00 for the filing fee. I am also enclosing an Affidavit authorizing you to allow International Commercial Corporation to officially change its name to The Immo Group, Inc. Thank you for your anticipated cooperation and assistance.

Truy yours,



James Nobil
President

Encls./lrg

Cc: Camilo Aguirre

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 is: _____

IMMO GROUP, INC

SECOND: The date dissolution was authorized: 12/31/2002

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

(voting group)

Signed this 31ST day of DECEMBER, 2002

Signature _____

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

JAMES NOBIL

(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA