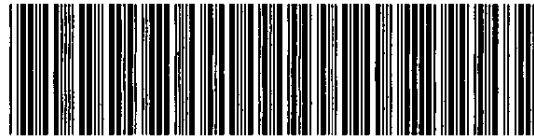


P9700050263

THERREL BAISDEN, P.A.  
SunTrust International Center  
1 Southeast 3rd Avenue  
Suite 2950  
Miami, Florida 33131



600132699846

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

07/22/08--01003--022 \*\*35.00

Special Instructions to Filing Officer:

Office Use Only

FILED  
08 JUL 22 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VP  
JRG  
7/25

FILED  
08 JUL 22 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
CBC GROUP, INC.,  
a Florida corporation

1. The name of the Corporation is CBC GROUP, INC.
2. The name and respective addresses of its Officers are:

BRENT NAGEL - President  
1040 SE 14<sup>th</sup> Street  
Hialeah, FL 33010

CRAIG NAGEL - Vice President/Secretary  
1040 SE 14<sup>th</sup> Street  
Hialeah, FL 33010

3. The name and addresses of the Directors of the Corporation are:

BRENT NAGEL - Director  
1040 SE 14<sup>th</sup> Street  
Hialeah, FL 33010

CRAIG NAGEL - Director  
1040 SE 14<sup>th</sup> Street  
Hialeah, FL 33010

4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

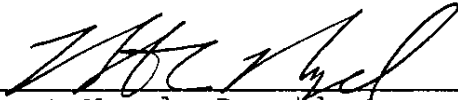
5. All the remaining property and assets of the Corporation have been distributed to the Shareholders.

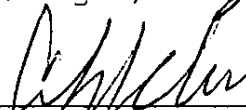
6. There are no actions pending against the Corporation in any court. Further, the Corporation has no intention of revoking this voluntary dissolution, and the Corporation's name is immediately available for use by any other corporation.

7. Dissolution of the Corporation was approved by the Shareholders as of the 24<sup>th</sup> day of MARCH, 2008.

8. The dissolution was approved by the Shareholders and such vote was sufficient for dissolution. The Consent of the Shareholders to the Dissolution signed by the Shareholders is attached hereto as Exhibit "A".

DATED as of the 24<sup>th</sup> day of MARCH, 2008.

  
Brent Nagel, President

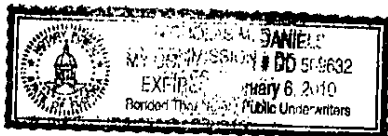
  
Craig Nagel, Vice-President and Secretary

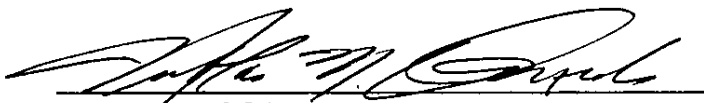
STATE OF FLORIDA )

SS:

COUNTY OF MIAMI-DADE )

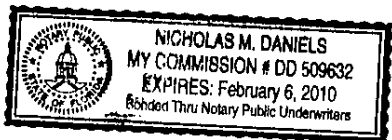
The foregoing instrument was acknowledged before me this 24 day of March, 2008 by Brent Nagel, President of CBC GROUP, INC., a Florida corporation, who is personally known to me or ~~who has produced~~ as identification.



  
Notary Public,  
State of Florida at Large

NICHOLAS M. DANIELS  
Type/Print/or Stamp Name of Notary

My Commission Expires:

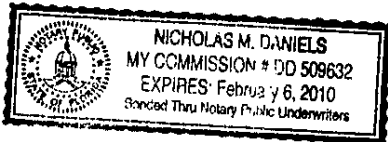


STATE OF FLORIDA )

SS:

COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of MARCH, 2008 by Craig Nagel, Vice-President/Secretary of CBC GROUP, INC., a Florida corporation, who is personally known to me or who has produced \_\_\_\_\_ as identification.



*[Handwritten Signature]*

Notary Public,  
State of Florida at Large

NICHOLAS M. DANIELS

Type/Print/or Stamp Name of Notary

My Commission Expires:

\_\_\_\_\_

**EXHIBIT A**

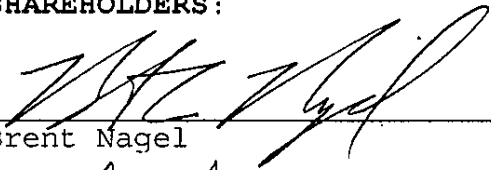
CONSENT OF THE SHAREHOLDERS  
TO THE DISSOLUTION OF  
CBC GROUP, INC.,  
a Florida corporation


**CONSENT OF THE SHAREHOLDERS  
TO THE DISSOLUTION OF  
CBC GROUP, INC.,  
a Florida corporation**

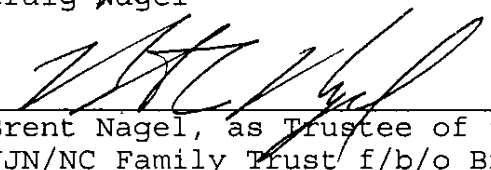
The undersigned, being the Shareholders of **CBC GROUP, INC.**, a Florida corporation, do hereby consent to the liquidation and dissolution of the Corporation in accordance with a Joint Written Action of the Shareholders and Directors dated as of the 24<sup>th</sup> day of MARCH, 2008, authorizing the Plan of Liquidation and Dissolution.

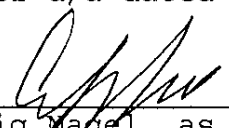
**DATED:** as of MARCH 24, 2008.

**SHAREHOLDERS:**

  
\_\_\_\_\_  
Brent Nagel

  
\_\_\_\_\_  
Craig Nagel

  
\_\_\_\_\_  
Brent Nagel, as Trustee of the  
JJN/NC Family Trust f/b/o Brent  
Nagel u/a dated December 1, 2004

  
\_\_\_\_\_  
Craig Nagel, as Trustee of the  
JJN/NC Family Trust f/b/o Craig  
Nagel u/a dated December 1, 2004