

P97000093323

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss

C. Coulliette MAY 11 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF BRASTILE MANUFACTURING AND TRADING, INC.

DOCUMENT NUMBER: P97000093323

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

Please return all correspondence concerning this matter to the following:

JOSEPH BATTAT

(Name of Person)

BRASTILE MANUFACTURING AND TRADING, INC.

(Name of Firm/Company)

110 NE 179 STREET

(Address)

MIAMI, FL 33162

(City/State/and Zip Code)

For further information concerning this matter, please call:

JOSEPH BATTAT

(Name of Person)

at (305) 653-8337

(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 Florida Department of State:
BRASTILE MANUFACTURING AND TRADING, INC.

SECOND: The document number of the corporation (if known): P97000093323

THIRD: The date dissolution was authorized: DECEMBER 31, 2004
Effective date of dissolution if applicable: DECEMBER 31, 2004
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

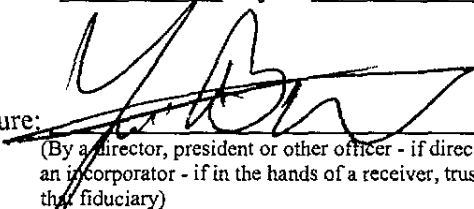
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by of the shareholders through voting groups.

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

_____ (voting group)

Signed this 31 day of DECEMBER, 2004

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)

JOSEPH BATTAT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
05 MAY -4 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA