

P98000004820

Requester's Name

P. SOLANO & ASSOCIATES

P.O. BOX 574842 • ORLANDO, FLORIDA 32857-4842

City/State/Zip

Phone #

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-10/20/99--01040--006
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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99 OCT 20 AM 11:05
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

D-35
10-29-99
DAS

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

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99 OCT 20 AM 11:05

ARTICLES OF DISSOLUTION
TIPMAR, INC.
DOCKET# P98000004820

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

TIPMAR, INC., by and through its president and secretary, hereby files these, its Articles of Dissolution and states:

1. The name of the corporation is TIPMAR, INC..

2. The names and respective addresses of its officers are as follows:

President: Leonardo R. Espinal, 1136 West Oakridge Road, Orlando, FL 32809.

Secretary: Maria F. Espinal, 1136 West Oakridge Road, Orlando, FL 32809.

3. The names and respective addresses of its directors are as follows:

Leonardo R. Espinal, 1136 West Oakridge Road, Orlando, FL 32809.

Maria F. Espinal, 1136 West Oakridge Road, Orlando, FL 32809.

4. All liabilities and obligations of the corporation have been paid, or discharged, or adequate provision for payment of same has been made by the directors and shareholders of the corporation.

5. All property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interest after payment or making provisions for payment of liabilities and obligations of the corporation.

6. There are no actions pending against the corporation in any court that adequate provision for payment thereof has not been made for the satisfaction of any potential judgement, order, or decree which may be entered against the corporation.

7. The corporation elected to dissolve by act of the corporation, a copy of the resolutions to dissolve and statement that such resolution was adopted by the shareholders of the corporation on the 30th. day of October 31, 1999 is attached.

Dated this 31st day of October 1999.

DIRECTORS
IMPLEMENTATION OF RESOLUTION OF
DISSOLUTION

WHEREAS, the shareholders of Tipmar, Inc., adopted a resolution of dissolution on the 31st day of October, 1999, electing to dissolve the Corporation and authorizing the Directors to dissolve and liquidate the said Corporation; now, therefore, be it:

1. RESOLVED, that as the President and Secretary of Tipmar, Inc., are authorized to take all actions necessary to wind up the affairs of the corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets, and to execute any documents or instruments necessary and incident thereto;

2. RESOLVED FURTHER, that the President and Secretary of Tipar, Inc., are authorized and directed to distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in a plan of liquidation previously adopted by the Board of Directors and the resolution of Directors for Distribution of Assets, in kind, adopted the 31st day of October 1999;

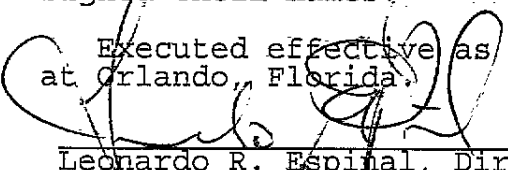
3. RESOLVED FURTHER, that the President and Secretary of Tipmar, Inc., are authorized and required to execute all documents, instruments, reports, tax returns, certificates, and affidavits required by federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation or on behalf of the Corporation, including the Internal Revenue Service.

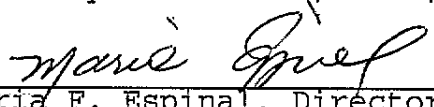
4. RESOLVED FURTHER, that the President and Secretary of Tipmar, Inc., are authorized and required to file all documents required by law to be filed in order to effect the dissolution of the Corporation.

The undersigned, being all of the Directors of Tipmar, Inc., authorize, by their signatures below, the above resolution.

IN WITNESS WHEREOF, the undersigned have hereunto signed their names.

Executed effective as of the 31st day of October, 1999,
at Orlando, Florida.


Leonardo R. Espinal, Director


Maria F. Espinal, Director

10/17/99

10/17/99

Tipmar, Inc.

By: [Signature] 10/17/99
Leonardo R. Espinal, as president

By: [Signature] 10/17/99
Maria R. Espinal, as secretary

State of Florida:
County of Orange:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of October, 1999.

[Signature]
Notary Public



Diane Solano
MY COMMISSION # CC799776 EXPIRES
December 28, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

SHAREHOLDERS CONSENT TO DISSOLUTION OF CORPORATION

The undersigned, Leonardo R. and Maria F. Espinal, represent that they are the sole shareholders of the outstanding stock of Tipmar, Inc., by consent to the dissolution of the corporation by the filing of Articles of Dissolution with the Secretary of State, State of Florida.

Further, as the sole shareholders of the outstanding stock of the corporation, they do hereby direct the directors to implement a resolution of dissolution of the corporation.

Dated this 31th day of October 1999.

[Signature] [Signature]
Leonardo R. Espinal and Maria F. Espinal, shareholders
10-17-99 10-17-99