

P98000020879

Peter H. DeHann

Requestor's Name

55 SW. 2nd Ave

Address

Boca Raton FL 33432

City/State/Zip

Phone #

FILED
02 MAY -3 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

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

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DIVISION OF CORPORATIONS

☒ Walk in

☐ Mail out

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☒ Will wait

☐ Photocopy

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

Examiner's Initials

ADR

ARTICLES OF DISSOLUTION

FILED
02-MAY-03 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation ss.
following articles of dissolution:

DOCUMENT NO 98000020879

FIRST: The name of the corporation is: CAT-BIRD CORP
55 SW 2ND AVE, #208 BOCA RATON, FL 33432

SECOND: The date dissolution was authorized: APRIL 29, 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.

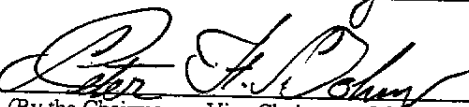
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 3rd day of May 2002, 2002.

Signature



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

PETER H. DOHM

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)