

P98000055609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

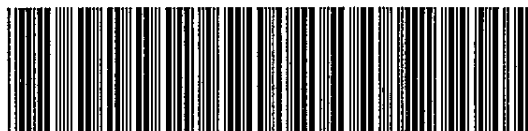
(Business Entity Name)

(Document Number)

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10/18/04--01029--019 **43.75

EFFECTIVE DATE

11-1-04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 18 PM 2:40

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNITED SOUTH HOLDINGS, INC.

DOCUMENT NUMBER: P98000055609

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

Please return all correspondence concerning this matter to the following:

CARLOS HERRERA, JR.

(Name of Person)

UNITED SOUTH HOLDINGS, INC.

(Name of Firm/Company)

14400 N.W. 77TH COURT, SUITE #300

(Address)

MIAMI LAKES, FLORIDA 33016

(City/State/and Zip Code)

For further information concerning this matter, please call:

ROLANDO E. LEIVA, CPA

(Name of Person)

at (305) 663-1511

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

11-1-04

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 Department of State:

UNITED SOUTH HOLDINGS, INC.

SECOND: The document number of the corporation (if known): P98000055609

THIRD: The date dissolution was authorized: OCTOBER 1ST, 2004

Effective date of dissolution if applicable: NOVEMBER 1ST, 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

CARLOS HERRERA, JR.

(voting group)

Signed this 8 day of OCTOBER, 2004

Signature: (x)

(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)

CARLOS HERRERA, JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35