

P980000058132

Richard A Garcia, C.P.A.
(Requestor's Name)

701 Waterford Way
(Address)

Ste 1100

(Address)

Miami FL 33126

(City/State/Zip/Phone #)

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2008 JUL 17 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/21/08
AJR

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
2008 JUN 17 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State
CARSON & BRASCH CORPORATION

SECOND: The document number of the corporation (if known): P98000058132

THIRD: The date dissolution was authorized: June 23, 2008

Effective date of dissolution if applicable: June 23, 2008
(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 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)

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)

Manuel Cadena

(Typed or printed name of person signing)

President/Director

(Title of person signing)

Filing Fee: \$35