

P98000058953



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 29, 2001

Melissa Plata
2520 S.W. 22nd St., Ste 2 #331
Miami, FL 33145

SUBJECT: KRAMER, JORDAN & ASSOCIATES CORP.
Ref. Number: P98000058953

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-06/25/01--01019--006

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

We have received your document for KRAMER, JORDAN & ASSOCIATES CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If you wish to file articles of dissolution to voluntarily dissolve the subject corporation, enclosed is information. The Division of Corporations does not file Corporate Resolutions.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$8.75 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 301A00032688

FILED
01 JUN 22 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JUN 22 AM 10:49
DIVISION OF CORPORATIONS

DISS

S. PAYNE JUN 28 2001

ARTICLES OF DISSOLUTION

FILED

01 JUN 22 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Kramer, Jordan & Associates Corp.

SECOND: The date dissolution was authorized: Feb 18 2001

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 14 day of June, 2001.

Signature

Melissa Platan

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

Melissa Platan

(Typed or printed name)

President

(Title)

CERTIFICATE OF CORPORATE RESOLUTION

Kramer, Jordan & Associates

I, Melissa Plata, President of Kramer, Jordan & Associates, (Corporation) do hereby certify that at a duly constituted meeting of the Stockholders and Directors of the Corporation held at the office of the Corporation on 4/20 2001, it was upon motion duly made and seconded, that it be **VOTED:** To Terminate Kramer, Jordan & Associates and any and all business under assumed name.

It was upon further motion made and seconded that it be further **VOTED:** That Melissa Plata in the capacity as President of the Corporation is empowered, authorized and directed to execute, deliver and accept any and all documents and undertake all acts reasonably required or incidental to accomplish the foregoing vote, all on such terms and conditions as he or she in his or her discretion deems to be in the best interests of the Corporation.

I further certify that the foregoing votes are in full force this date without rescission, modification or amendment.

Signed under seal this 20th day of April, 2001.

A TRUE RECORD
ATTEST



Melissa Plata
President
2520 S.W. 22nd St ste 2 #331
Miami, FL. 33145

(Corporate Seal)

RECEIVED
01 MAY 25 PM 3:00
DIVISION OF CORPORATIONS