

P99 D00000/699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

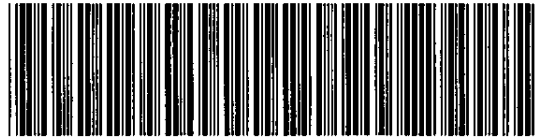
(Business Entity Name)

(Document Number)

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07 OCT -9 PM 4: 13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 09 2007



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 25, 2007

MICHELLE G. TORRES, ESQ.  
TORRES & VADILLO, LLP  
11402 NW 41 ST, 202  
DORAL, FL 33178

SUBJECT: TEDMAX INVESTMENTS, INC.  
Ref. Number: P99000001699

*Please file your go.*

We have received your document for TEDMAX INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Registered agent cannot sign.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 107A00056181



## Torres & Vadillo, LLP

Attorneys At Law

Tel: (305) 485-9700 Fax: (305) 485-8903

11402 NW 41 Street, Suite 202, Miami, Florida 33178

[Vickyf@tvtitle.com](mailto:Vickyf@tvtitle.com)

Michelle G. Torres, Esq.

Manuel J. Vadillo, Esq.

Jorge R. Escobar, Esq.

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October 2, 2008

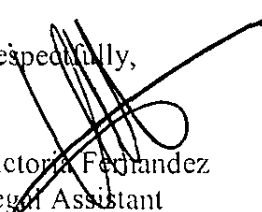
Florida Department of State  
Division of Corporations  
Attn: Tina Roberts  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Correction to Article of Dissolution for Tedmax Investments, Inc.  
Ref #: P99000001699

Dear Tina Roberts:

Please find the corrected Article of Dissolution for Tedmax investments, Inc. I have also enclosed the letter you sent us requesting the change. Please feel free to contact our office, should you have any questions.

Respectfully,

  
Victoria Fernandez  
Legal Assistant

RECEIVED  
2007 OCT -9 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Dissolution of Corp. for  
Tedmax Investments, Inc.

DOCUMENT NUMBER: P99000001699

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

Please return all correspondence concerning this matter to the following:

Michelle G. Torres, Esq.  
(Name of Contact Person)

Torres & Vadillo, LLP  
(Firm/Company)

11402 NW 41 Street, 202  
(Address)

Doral, FL 33178  
(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle G. Torres at (305) 485-9700  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$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, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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 Florida Department of State:

Tedmax Investments, Inc.

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

P9900000 1699

THIRD: The date dissolution was authorized:

9-1-07

Effective date of dissolution if applicable:

immediately

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] 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)

FILED
07 OCT -9 PM 4: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: Michelle J. Torres Attorney in fact for David Molina
(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)

Michelle J. Torres
(Typed or printed name of person signing)

Attorney in fact for David Molina, President
(Title of person signing)