

Transmittal Letter

P99000023922

Division of Corporations

P.O. Box 6327

405 E. Gaines St.

Tallahassee, FL 32314

Re: Resolution/
Dissolution

Subject: City of America, Inc

P99 000023922

000003085190--1

-12/30/99--01094--007

*****43.75 *****43.75

Pls. provide certified copy @ 8.75

From: Janice Scinto Dilrose, PA

9965 NW 6 Ct.

Plantation, FL 33324

954 452-0391

FILED
99 DEC 30 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you.

Note: Pls. ensure filing date is 12/30/99 + excuse
the handwriting!

P99 000023922
FL 17155
208
Kallan
12-30-99

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 is: CMI of America, Inc.

SECOND: The date dissolution was authorized: 28 December 1999

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 29 day of December, 19 99

Signature

Uwe Verschueren

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

Uwe Verschueren

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 30 PM 1:33

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