

P99000047526

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
05 APR 28 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

CHURCH BROTHERS CORP.

RECEIVED

05 APR 28 AM 10:14

DIVISION OF CORPORATIONS

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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:

CHURCH BROTHERS CORP.

SECOND: The document number of the corporation (if known): P99000047526

THIRD: The date dissolution was authorized: April 27, 2005

Effective date of dissolution if applicable: April 27, 2005

(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

N/A

(voting group)

Signed this 27 day of April, 2005

Signature:

(If incorporator, president or other officer - If directors or officers have not been selected, by the incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Jose R. Rix

(Typed or printed name of person signing)

President

(Title of person signing)

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