

Pick-up

P99000006

11/8/99

Charter Number Only

99 NOV -9 PM 12:50
FILED
TALLAHASSEE, FLORIDA

5012

Steven SONSON

Requestor's Name

79 N. Hibiscus Drive

Address

Miami Beach, FL 33139

City

State

ZIP

Phone

891-0406

LIQUIDATION ONLY

200003039612--9

-11/09/99--01052--012

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

CORPORATION(S) NAME

Chicoutimi Bay Asset Management Corp

less

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

RECEIVED
89 NOV -9 AM 10:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

Name	11/9/99
Availability	
Document	OR
Examiner	OR
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF DISSOLUTION

FILED
99 NOV - 9 PM 12:50
SECOND JUDGE, 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:

Chicoutimi Bay Asset Management Corp.

SECOND: The date dissolution was authorized: Nov 8, 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 8 day of November, 19 99

Signature

Stephen R. Sonson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Stephen R. Sonson
(Typed or printed name)

President
(Title)