

S54048

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000002592800--3
-07/20/98-D1042-006
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CHESTER CORPORATION
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

DNH

7/20/98

FILED
JUL 20 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
93 JUL 29 PM 12:04
DIVISION OF CORPORATION

FILED
98 JUL 20 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
CHESTER CORPORATION

I. The name of this Corporation is CHESTER CORPORATION which was duly incorporated on May 21st 1991 in the State of Florida.

II. The name, title and post office address of each of the officers of the Corporation are as follows:

President
Javier Urbina
1800 S. Ocean Blvd. #512
Pompano Beach, Fl. 33062

Vice President
Javier Urbina Jr.,
1800 S. Ocean Blvd. #512
Pompano Beach, Fl. 33062

Secretary
Julia Urbina #512
1800 S. Ocean Blvd.
Pompano Beach, Fl. 33062

Treasurer
Jaime Urbina
1800 S. Ocean Blvd. #512
Pompano Beach, Fl. 33062

III. The name and mailing address of each of the directors of the Corporation are as follows:

Javier Urbina
1800 S. Ocean Blvd.
Pompano Beach, Fl. 33062

Javier Urbina Jr.,
1800 S. Ocean Blvd. #512

Pompano Beach, Fl. 33062

Julia Urbina
1800 S. Ocean Blvd. #512
Pompano Beach, Fl. 33062

Jaime Urbina
1800 S. Ocean Blvd. #512
Pompano Beach, Fl. 33062

Alejandro Urbina
1800 S. Ocean Blvd. #512
Pompano Beach, Fl. 33062

Claudia Lange
1800 S. Ocean Blvd. #512
Pompano Beach, Fl. 33062

IV. All debts, obligations and liabilities of this Corporation have been paid or discharged.

V. All the remaining property, cash and assets of the Corporation have been distributed among its shareholders according to their respective rights and interests.

VI. There are no actions pending against the Corporation.

VII. The Corporation has elected to dissolve the Corporation pursuant to a special joint action by unanimous written consent of its directors and shareholders. A true copy of the written consent of the directors and shareholders and the resolution to adopt a plan of corporate liquidation is attached hereto and incorporated by reference as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on July 16th, 1998, in Miami-Dade County, Florida.

By: 

President

(SEAL)

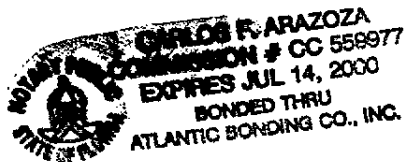
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me personally appeared Javier Urbina, who is personally known to me and/or who presented the following identification _____ who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed these Articles of Dissolution of CHESTER CORPORATION . on behalf of the corporation, this 16th day of July, 1998.



Notary Public
My Commission Expires:
(SEAL)



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CERTIFIED COPY OF PLAN OF LIQUIDATION
OF
CHESTER CORPORATION

The undersigned President of CHESTER CORPORATION, hereby certifies that this is a true copy of the plan of liquidation that was adopted by the corporation on July 16th, 1998 as provided for under Florida law.

1. Within thirty (30) days after the date of this meeting, Counsel for the Corporation shall file Form 966 with the Director, Internal Revenue Service, attaching thereto a certified copy of this resolution, indicating that the stockholders and directors have adopted a plan of complete liquidation pursuant to Section 331 of the Internal Revenue Code of 1986.

2. That the Corporation, by its duly authorized officers, proceed to liquidate the assets of the Corporation and distribute such assets, except those retained to meet certain liabilities to the stockholders, as an incident to the plan of complete liquidation adopted by stockholders and directors pursuant to Section 331 of the Internal Revenue Code of 1986.

3. That as soon as practical thereafter, Counsel for the Corporation shall file a certificate for the dissolution of the Corporation under appropriate provisions of the state of Florida Corporate Law, and that the officers of the Corporation are hereby authorized to execute any and all documents necessary to effectuate such dissolution.

4. That the officers and directors be and they are hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the stockholders and directors, said officers and directors being authorized to adopt any subsequent resolutions to effectuate the intent of the stockholders and directors to liquidate the Corporation in accordance with the plan of liquidation adopted pursuant to Section 331 of the Internal Revenue Code of 1986.

Signed this 16th day of July, 1998 under penalty of perjury.


Javier Urbina,
PRESIDENT

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