

P04000136998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

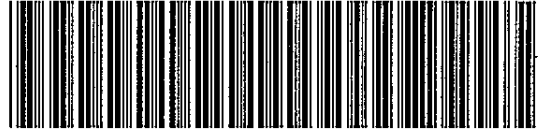
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 OCT 17 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

J. Shivers OCT 20 2005

C & B

International Trading Group, Inc.

3701 Vineland Road, Orlando, FL 32811 USA

Telephone: (407) 843-0580 Telefax: (407) 843-0579

www.cbinternationaltrading.com E Mail: c-b-int@msn.com

State of Florida
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Re: C & B INTERNATIONAL SOUTH -Document #P04000136998

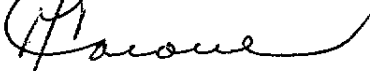
It has come to my attention that someone, without my authorization, has utilized my name to open the above referenced corporation. Furthermore, if a signature was required for this procedure this same person must have forged my signature as I was not aware of this issue.

Therefore, pursuant to my telephone conversation with one of your examiners, I am enclosing the Articles of Dissolution along with the appropriate payment to dissolve this corporation opened without my consent.

I would appreciate receiving a confirmation of this dissolution at your earliest convenience.

Thank you in advance for your prompt assistance to this matter.

Yours truly,



Mayda Carone
President

Enclosures.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 17 AM 9:00

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION/ C & B INTERNATIONAL SOUTH, INC.

DOCUMENT NUMBER: P04000136998

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

Please return all correspondence concerning this matter to the following:

Mayda Carone
(Name of Contact Person)

C & B INTERNATIONAL
(Firm/Company)

3701 Vineland Rd.
(Address)

Orlando, FL 32811
(City/State and Zip Code)

For further information concerning this matter, please call:

Mayda Carone at (407) 843-0580
(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

05 OCT 17 AM 9:00
SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

C & B INTERNATIONAL SOUTH, INC.

SECOND: The document number of the corporation (if known): P04000136998

THIRD: The file date the articles of incorporation: October 4, 2004

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

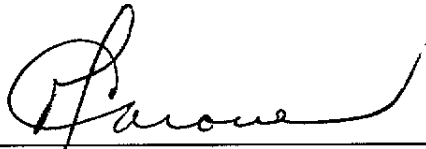
SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

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05 OCT 17 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: _____



(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.)

MAYDA CARONE

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35