P05000034113

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(Address)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations	
SUBJECT: CATALINA ON THE BE	ACH
DOCUMENT NUMBER: P050000341	13
The enclosed Articles of Dissolution and fee	are submitted for filing.
Please return all correspondence concerning the	nis matter to the following:
JUAN C FLORES	
1 How Cools	ntact-Person) Company)
3331 NE 33RD STREET	· .
(Add	ress)
FT LAUDERDALE, FL 33308	
(City/State	and Zip Code)
For further information concerning this matter	r, please call:
JUAN C FLORES	_ at ()
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status	\$43.75 Filing Fee & \$\Bigsquare \\$52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles
of dissolutio	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on: The name of the corporation as currently filed with the Florida Department of States F. S. S.
FIRST:	The name of the corporation as currently filed with the Florida Department of States
	CATALINA ON THE BEACH, INC.
SECOND:	The document number of the corporation (if known): P05000034113
THIRD:	The date dissolution was authorized: AUG 31/2010
	Effective date of dissolution <u>if applicable</u> : AUG 27/2010 (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 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)
	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)
	JUAN C FLORES (Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.
This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.
Name of Corporation: CATALINA ON THE BEACH TNC.
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the <i>Articles of Dissolution</i> .
Description of information that must be included in a claim:
NOT EXIST BUSINESS - The caparation has not
Commenced business.
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
9201 NW 20TH PL
SUNRISE, FL 33322
A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.
JUAN C FLORES Printed Name of the Person Filing Signature of the Person Filing
Signature of the reison rang

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00