

P96000095294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

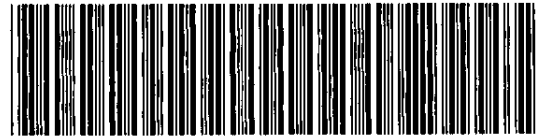
(Business Entity Name)

(Document Number)

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RECEIVED
DEPARTMENT OF STATE
12 DEC 28 AM 10:51

EFFECTIVE DATE
12-31-12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
12 DEC 28 PM 2:20

DEC 28 2012

T. BROWN

Diss.



CSC.

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 472875 4703995

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : December 24, 2012

ORDER TIME : 9:13 AM

ORDER NO. : 472875-005

CUSTOMER NO: 4703995

DOMESTIC FILINGS

NAME: CAITHNESS FLORIDA, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT# 52956

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

EFFECTIVE DATE
12-31-12

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Caithness Florida, Inc.

SECOND: The document number of the corporation (if known): P96000095294

THIRD: The date dissolution was authorized: December 11, 2012

Effective date of dissolution if applicable: December 31, 2012
(no more than 90 days after dissolution file date)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
12 DEC 28 PM 2:20

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

(voting group)

Signature: James D. Bishop Sr.

(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)

James D. Bishop, Sr.

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35