

179379

Barry L. Barga  
Mardina S. Barga  
13204 Foxden Dr.  
Rockville, Md 20850

65-7198/2550 1351  
6-23 19 97

Pay To The Order Of DEPARTMENT OF STATE \$ 35.00  
THIRTY-FIVE 00/100 Dollars

CHEVY CHASE  
A FEDERAL SAVINGS BANK  
CHEVY CHASE, MARYLAND 20815  
CORP. DISSOLVED

For CARIBBEAN PRODUCTS-179379 Barry L. Barga  
⑆25507198⑆ ⑆53288558⑆ 1351

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS

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CARIBBEAN PRODUCTS CORPORATION  
a Florida corporation

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

1. The name of the corporation is CARIBBEAN PRODUCTS CORPORATION.
2. The names and respective addresses of its officers are:  

<u>MARDIMA SAKO BARGA</u>	President	<u>1105 CHURCHVIEW PL. ROCKVILLE, MD 20854</u>
<u>MARDIMA SAKO BARGA</u>	Secretary	<u>1105 CHURCHVIEW PL. ROCKVILLE, MD 20854</u>
3. The names and respective addresses of the directors are:  

<u>MARDIMA SAKO BARGA</u>	<u>1105 CHURCHVIEW PL. ROCKVILLE, MD. 20854</u>
<u>BARRY BARGA</u>	<u>1105 CHURCHVIEW PL. ROCKVILLE, MD. 20854</u>
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.
5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the corporation in any court.
7. The corporation elects to dissolve pursuant to Section 607.1403, Florida Statutes.
8. An executed copy of the (written consent of the shareholders to dissolve) (~~shareholders resolution to dissolve~~) is attached. (This written consent has been individually signed by all shareholders of the corporation on the date set forth therein.) (The shareholders resolution to dissolve was adopted on OCTOBER 6, 1996.)

Dated: 1/10/97

Mardima Sako Barga  
President

Mardima Sako Barga  
Secretary

STATE OF <sup>Maryland</sup> FLORIDA

}  
} SS

COUNTY OF <sup>Montgomery</sup> DADE

BEFORE ME, the undersigned authority, an officer or duly authorized to administer oaths and take acknowledgments, personally appeared MARIMMA SICO BARGA and SECRETARY as the PRESIDENT and SECRETARY respectfully of CARIBBEAN PRODUCTS CORPORATION, a Florida corporation, who are personally known to me, or who have provided Florida Driver's Licenses as identification, and acknowledged that they, with full corporate authority to do so, executed the foregoing Articles of Dissolution for the uses and purposes therein expressed. <sup>MARYLAND</sup>

WITNESS my signatures and official seal, this 10<sup>th</sup> day of January, 1997.

Susan Campbell

Print name:

Notary Public, State of Florida <sup>MARYLAND</sup>  
at Large

Serial No.

SUSAN CAMPBELL  
NOTARY PUBLIC STATE OF MARYLAND  
My Commission Expires March 28, 2000

**(UNANIMOUS) WRITTEN CONSENT OF (SOLE)  
SHAREHOLDER(S) AND DIRECTOR(S)  
OF**

CARIBBEAN PRODUCTS CORPORATION  
a Florida Corporation  
IN LIEU OF A SPECIAL MEETING

The undersigned, constituting all the shareholders and directors of CARIBBEAN PRODUCTS CORPORATION, a Florida corporation, hereinafter referred to as the "Corporation", consent to the corporate actions specified below and adopt the following resolution by written consent, pursuant to the terms of Sections 607.0704, and 607.0821, of the Florida Statutes:

RESOLVED, that pursuant to Section 607.1402, Florida Statutes, the shareholders hereby consent to the dissolution of the corporation, and that the Corporation adopt a plan of complete liquidation to be completed within a period of twelve (12) months after the adoption of a plan to comply with all the requirements of Section 331 of the United States Internal Revenue Code; and

RESOLVED, that the President or Secretary of this Corporation are authorized on behalf of this Corporation and in its name to dissolve the Corporation pursuant to Section 607.1403, Florida Statutes, and pursuant to a plan of complete liquidation and to deliver deeds, bills of sale, affidavits, articles of dissolution and other evidences of transfer, sale and dissolution which they may determine necessary or appropriate to implement the dissolution authority hereby conferred.

WAIVER OF NOTICE OF MEETING

We, the undersigned, being all the shareholders and directors

of CARIBBEAN PRODUCTS CORPORATION, a Florida corporation, do hereby severally waive notice as permitted by Sections 607.0706 and 607.0823, Florida Statutes, and call of time, place and purpose of special meeting of the shareholders and of the Board of Directors of such corporation, and do hereby consent to the within unanimous consent in lieu of special meeting and to the actions approved and taken as set forth herein.

IN WITNESS WHEREOF, the undersigned shareholders and directors have executed this Consent this 6TH day of OCTOBER, 1996.

SHAREHOLDERS AND DIRECTORS

Mardina Laco Barga

Bmy Barga