

506394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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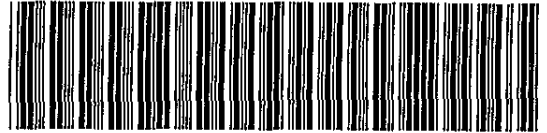
(Business Entity Name)

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# CASTOR TRADING COMPANY

March 24, 2004

**VIA FEDEX**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Subject: CASTOR TRADING COMPANY**

**Document Number: 506394**

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Dear Sir or Madam:

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

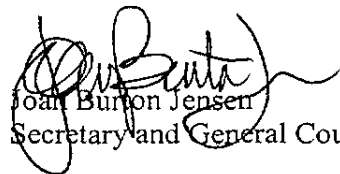
Please return all correspondence concerning this matter to the following:

Mrs. Joan Burton Jensen  
Castor Trading Company  
550 Biltmore Way, Suite 900  
Coral Gables, Florida 33134

For further information concerning this matter, please call the undersigned at Tel. (305) 442-3407.

Enclosed is our check in the amount of \$52.50 for the filing fee, Certificate of Status and Certified Copy (additional copy is enclosed).

Sincerely,

  
Joan Burton Jensen  
Secretary and General Counsel

JBJ/cmo

Enc.

**ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation is: CASTOR TRADING COMPANY.

SECOND: The date dissolution was authorized: March 15, 2004.

THIRD: 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 vote of the shareholders through voting groups.

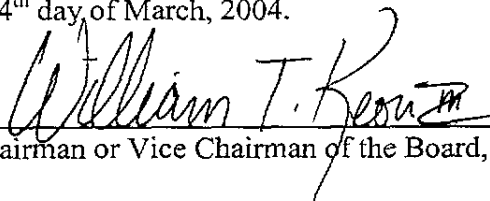
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ (voting group)

Signed this 24<sup>th</sup> day of March, 2004.

Signature \_\_\_\_\_



(By the Chairman or Vice Chairman of the Board, President, or other officer)

\_\_\_\_\_  
William T. Keon, III

(Typed or printed name)

\_\_\_\_\_  
President

(Title)

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