丁01234

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
,

Office Use Only



800082566558

12/19/06--01006--007 **35.00

ZOOG DEC 19 PH 2: 30
SECRETARY OF STATE

ATIA

George P. Langford

Attorney at Law

TAMIAMI GENTER 3357 TAMIAMI TRAIL NORTH NAPLES, FLORIDA 34103-4165 TELEPHONE:(239) 262-2011 FACSIMILE: (239) 262-0902 E-MAIL: LangfordLaw@earthlink.net

December 6, 2006

Office of the Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

Re: Caribbean Transport Agency, Inc

Ladies & Gentlemen:

Enclosed for filing please find the following documents:

- 1. Original and one copy of Articles of Dissolution for the above referenced corporation;
- 2. This firm's check in the amount of \$35.00 covering the Dissolution Fee:

Upon approval, please return a file-stamped copy of the Articles of Dissolution to my office in the enclosed prepaid envelope.

Thanking you, I am

Sincerely yours,

enclosures

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1402 OF THE FLORIDA GENERAL CORPORATION ACT OF CARIBBEAN TRANSPORT AGENCY, INC., A FLORIDA CORPORATION

Pursuant to the provisions of Section 607 of the Florida General Corporations Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is **CARIBBEAN TRANSPORT AGENCY**, **INC.**
- 2. The Dissolution was authorized and adopted by the sole Stockholder on December 7, 2006.
- 3. The name and respective address of its sole officer is: Charles W. Knight, President, 20 Windermere Place, Palm Coast, FL 32164.
- 4. The name and respective address of its sole director is: Charles W. Knight, 20 Windermere Place, Palm Coast, FL 32164.
- 5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
- 6. The vote by the stockholders to dissolve the corporation was unanimous, and under the Articles of Incorporation, other corporate documents and the laws of the State of Florida was sufficient for approval to dissolve the Corporation.

7. The dissolution of the Corporation shall be effective on the date of these Articles of Dissolution.

Dated: December 7,2006

CHARLES W. KNIGHT
Sole Stockholder, President, and Directors FLORE FLORE