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Cast ac Dissolution

## CARBON DIOXIDE EQUITIES, INC. 1138 Bayview Lane Gulf Breeze, Florida 32561

December 16, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Attached are Articles of Dissolution to be filed in accordance with Section 607.1403, Florida Statutes, in the case of Carbon Dioxide Equities, Inc. Enclosed find a check in the amount of \$52.50 to cover the filing fee, one certified copy of the dissolution, and a certificate of status.

Questions regarding the dissolution and this correspondence should be directed to the undersigned at 1138 Bayview Lane, Gulf Breeze, FL 32561, telephone (850) 934-1153.

Sincerely,

Dussidant

FILED SECRETARY OF STATE DIVISION OF CORPORATION

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## ARTICLES OF DISSOLUTION OF CARBON DIOXIDE EQUITIES, INC.

- 1. The name of the corporation sought to be dissolved is CARBON DIOXIDE EQUITIES, INC.
- 2. The dissolution of the corporation was authorized by Unanimous Consent of the sole shareholder of all shares of stock of the Corporation and entitled to vote on the issue presented by said Unanimous Consent, executed on December 10, 2002, pursuant to Florida Statute Section 607.0704, which Unanimous Consent was made part of the records of CARBON DIOXIDE EQUITIES, INC.
- 3. The dissolution was unanimously approved by the sole shareholder of all shares of stock of the Corporation and entitled to vote on the issue presented by said Unanimous Consent and, therefore, was sufficient for approval.
- 4. The dissolution of the Corporation shall be effective upon the execution of these Articles of Dissolution.

IN WITNESS WHEREOF, I have signed these Articles of Dissolution this day of December, 2002.

MANUEL O. DELGADO President

## CERTIFICATION

IT IS HEREBY CERTIFIED that dissolution of the Corporation was adopted by written unanimous consent of the sole shareholder pursuant to Section 607.0704, Florida Statutes.

CERTIFICATION

IT IS HEREBY CERTIFIED that this is a true and correct copy of the Articles of Dissolution of CARBON DIOXIDE EQUITIES, INC., signed on the 16th day of December, 2002.

MANUEL O. DELGADO Secretary