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MISS CARIBBEAN USA ORGANIZATION, INC.

3353 Northwest 36th Terrace
Fort Lauderdale Lakes, FL 33309
954-733-9278

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-04/13/01--01059--020
*****43.75 *****43.75

Date: February 24, 2001

Please find in the attached page the dissolution for Miss Caribbean USA Organization, Inc. Questions can be directed to 954-733-9278.

Sincerely,

Alecia Campbell

FILED
01 APR 13 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 19 2001

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is MISS CARIBBEAN USA ORGANIZATION, INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was FEBRUARY 24, 2001.

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 24th day of FEBRUARY, 2001.

Signature _____

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

ALECIA CAMPBELL
Typed or printed name

CEO/PRESIDENT
Title