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SPIEGEL & UTRERA, P.A. (Requestor's Name) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 – (305) 445-2700 (City, State, Zip) (Phone #) OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) 3. (Document #) (Corporation Name) (Comoration Name) (Document #) Certified Copy Pick up time alk in Will wait Photocopy Certificate of Status 3 Mail out NEW FILINGS AMENDMENTS 14.465 **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name C. COULLIETTE FEB 2 0 2001 Limited Partnership Name Reservation

Examiner's Initials

Reinstatement

Trademark

Other

CR2E031(10/92)

ARTICLES OF DISSOLUTION





MONTEGO BAY CARIBBEAN MARKET, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is MONTEGO BAY

CARIBBEAN MARKET, INC., 12362 Southwest 197 Terrace, Miami,

Florida 33177

SECOND:

The date of the adoption of these Articles of Dissolution is 22 January

2001.

THIRD:

The dissolution of the corporation was approved by shareholders. The

number of votes cast for the amendment was sufficient for approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 22 January 2001

MONTEGO BAY CARIBBEAN MARKET, INC.

By:

Drawy Jane

David P. James, President