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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. CON CACHE, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Merger

OTHER FILINGS	
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G. COULLETTE JAN 16 2001

Examiner's Initials


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## 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: **CON CACHE, INC.**
- SECOND:** The date dissolution was authorized: **January 10, 2001.**
- THIRD:** The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 10<sup>th</sup> day of January, 2001.

  
\_\_\_\_\_  
**Williams Barona - President**