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Florida Department of State
Division of Corporations
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DISSOLUTION

CMA - CGM (CARIBBEAN), INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 28, 2001

CMA - CGM (CARIBBEAN), INC.
3625 N.W. 82 AVE., STE. 204
MIAMI, FL 33166

SUBJECT: CMA - CGM (CARIBBEAN), INC.
REF: P00000072037

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If the dissolution was approved by the shareholders and if voting by voting groups was required, a statement that the number cast for dissolution was sufficient for approval must be separately provided for each voting group entitled to vote separately on the dissolution. The name(s) of each voting group(s) should be indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000031077
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION

OF

CMA-CGM (CARIBBEAN), INC.

Pursuant to 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is: *CMA-CGM (CARIBBEAN), INC.*
- SECOND: The date of dissolution was authorized was *December 15, 2000.*
- THIRD: The dissolution was approved by the shareholder. The number of votes cast for dissolution was sufficient for approval.

Signed this day of *March, 2001.*

Corporation name: *CMA-CGM (CARIBBEAN), INC.*

By: 
Name: *Yann Dufour*
Title: *Chief Executive Officer,*
President

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Blumberg*Excelsior* Corporate Services, Inc.
62 White Street, NYC 10013
(212)431-5000

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