

P000000077744

**Tropical One, Inc**

Phone (954) 385-0399

Fax (954) 217-0526

656 Vista Meadows Drive  
Weston, FL 33327, USA

July 25, 2001

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

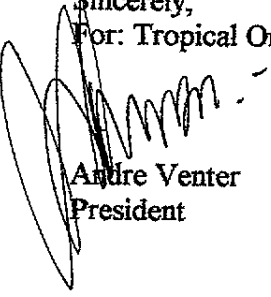
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Dissolution

Attached hereto please find Articles of Dissolution for Tropical One, Inc. We request a recordation at your earliest possible opportunity.

We have also included the appropriate fee.

Sincerely,  
For: Tropical One, Inc.

  
Andre Venter  
President

FILED  
01 JUL 30 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN AUG - 3 2001

## ARTICLES OF DISSOLUTION

FILED  
01 JUL 30 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TROPICAL ONE, INC.

SECOND: The filing date of the articles of incorporation was: AUGUST 17, 2000

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 25 day of JULY, 2001.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

A.J. VENTER

(Typed or printed name)

PRESIDENT.

(Title)