

PO10000006264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

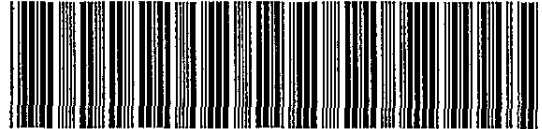
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300032301303

04/13/04--01002--011 \*\*35.00

FILED  
04 APR 12 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 19 2004



## SIMPSON PAULL, LLC

ATTORNEYS AT LAW

Kurt Andrew Simpson  
Diane Lynn Paull\*  
Heather Brooke Quick  
\*Also admitted in Michigan

3500 South Third Street  
Jacksonville Beach, Florida 32250

Tel: (904) 249-7288  
Fax: (904) 249-1779

April 1, 2004

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

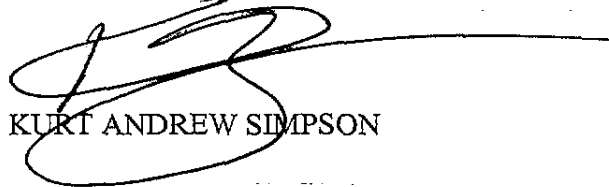
To Whom It May Concern:

I am enclosing herewith an original and one (1) copy of the Articles of Dissolution of **SOL CARIBE, INC.** Also, enclosed is my check in the amount of \$35.00 representing the filing fee for the Articles of Dissolution of this Corporation.

Thanking you for your every assistance in this matter I am,

Sincerely yours,

**SIMPSON PAULL, LLC**



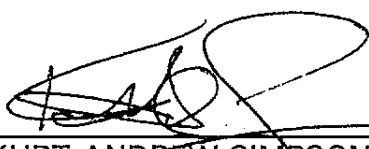
KURT ANDREW SIMPSON

KAS/kas  
Enclosures

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1402  
OF THE FLORIDA GENERAL BUSINESS CORPORATION ACT  
OF SOL CARIBE, INC.**

Pursuant to the provisions of Section 607.1402 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is **SOL CARIBE, INC.**
  2. On December 31, 2003, the Board of Directors recommended the dissolution of the Corporation.
  3. On December 31, 2003, upon the recommendation of the Board of Directors, the Shareholders unanimously approved dissolution.
  4. Adequate provisions have been made for the payment of all of the liabilities and obligations of the Corporation.
  5. No property or assets remain to be distributed among the Shareholders of the Corporation after the payment of all debts, obligations and liabilities of the Corporation.
  6. There are no actions pending against the Corporation in any Court.
- DATED this 31<sup>st</sup> day of December, 2003.

  
KURT ANDREW SIMRSON  
President/Secretary/Treasurer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 APR 12 PM 4:29

FILED