

**Florida Department of State**  
**Division of Corporations**  
**Public Access System**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000125217 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
 Fax Number : (850) 205-0380

**From:**

Account Name : CORPORATION SERVICE COMPANY  
 Account Number : I20000000195  
 Phone : (850) 521-1000  
 Fax Number : (850) 558-1575

**DISSOLUTION**

**CAPE FLORIDA INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

04 JUN 14 AM 9:34

DIVISION OF CORPORATIONS

FILED  
 04 JUN 14 AM 11:04  
 DEPT. OF STATE  
 TALLAHASSEE, FLORIDA

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

*Diss*  
*mm*  
*12/14/04*

H04000125217 3

**ARTICLES OF DISSOLUTION  
OF  
CAPE FLORIDA INVESTMENTS, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, Cape Florida Investments, Inc., a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation as currently filed with the Department of State is Cape Florida Investments, Inc. and the Document Number of the Corporation is P01000027409.
2. The dissolution was authorized by a Unanimous Written Consent of the Board of Directors and Shareholders on June 11, 2004 and such votes cast for dissolution were sufficient for approval.

IN WITNESS WHEREOF, the undersigned being the President of Cape Florida Investments, Inc., has executed these Articles of Dissolution on behalf of the Corporation as of the 11<sup>th</sup> day of June, 2004.

By:   
Alberto Lensi, President

FILED  
04 JUN 14 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H040001-521. 2