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Miami, FL 33176

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR -2 PM 1:03

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 400005183124--2  
-04/02/02--01047--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 400005183124--2  
-04/02/02--01047--015  
\*\*\*\*\*8.75 \*\*\*\*\*8.75
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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Vold's

V SHEPARD APR 9 25

Examiner's Initials

## ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LAING'S CARIBBEAN  
MARKETPLACE, INC.

SECOND: The date dissolution was authorized: MARCH 27, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

~~no~~ no group (only 1 individual)  
(voting group)

Signed this 27 day of MARCH, 2002

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARCIA JOHNSON  
(Typed or printed name)

DIRECTOR  
(Title)