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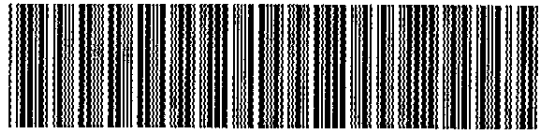
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TALLAHASSEE, FLORIDA

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DISS
MAY 7/16

Articles of Dissolution Cover Letter

Caliente Corp

July 9th, 2003

Enclosed is a check for \$43.75. \$35 for the filing fee and \$8.75 for a certified copy.

Name: Nicholas B O'Malley
Title: Caliente Corp, President
Phone: (305) 667-4177
Address: 7665 SW 73 Pl
Address: Miami, Fl 33143-4142

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Caliente Corp

SECOND: The filing date of the articles of incorporation was: May 27, 2003

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 09 day of July, 2003

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

Nicholas B O'Malley

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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