

Division of Corporations

FD4000078294

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : HUNT & GROSS, P.A.
Account Number : I20010000038
Phone : (561)997-9223
Fax Number : (561)989-8998

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06 NOV -9 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 NOV -9 PM 3:54

FILED

DISSOLUTION OR WITHDRAWAL

CAPRI MANAGER, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

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ARTICLES OF DISSOLUTION

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

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06 NOV - 9 PM 3: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
CAPRI MANAGER, INC.

SECOND: The document number of the corporation: P04000078294

THIRD: The date dissolution was authorized: November 9, 2006
Effective date of dissolution if applicable: _____

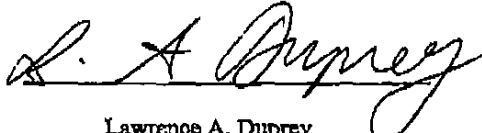
FOURTH: Adoption of Dissolution (CHECK ONE)

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

(Voting group)
Signed this 9th day of November, 2006.

Signature: 
Lawrence A. Duprey
(Typed or printed name of person signing)
Chairman
(Title of person signing)

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