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Florida Department of State

Division of Corporations Public Access System

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DISSOLUTION OR WITHDRAWAL

CAT UNLIMITED, INC.

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9/11/2007 3:26 PAGE 001/001 Florida Dept of State



September 11, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations

CAT UNLIMITED, INC. 965 NE 127 STREET N MIAMI, FL 33161

SUBJECT: CAT UNLIMITED, INC.

REF: P04000103222

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filling cover sheet.

You will need to check one of the boxes in the top portion of your dissolution form.

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Cheryl Coulliette Document Specialist FAX Aud. #: H07000225629 Letter Number: 407A00053800

RECEIVEE 2007 SEP 11 AM 8: 00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

(((H07000226629)))

ARTICLES OF DISSOLUTION

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

first:	The name of the corporation as currently filed with the Florida Department of State:		
	CAT UNLIMITED, INC.		
SECOND:	The document number of the corporation (if known): P04000103222		
THIRD:	The file date of the articles of incorporation: 07/12/2004		
FOURTH:	(CHECK AT LEAST ONE BOX)	07 SI	
	None of the corporation's shares have been issued.	07 SEP 11 AM 10:54	2
	The corporation has not commenced business.	A	COX
FIFTH:	No debt of the corporation remains unpaid.	<u> </u>	אטא
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	54	CORPURATION
SEVENTH	: Adoption of Dissolution (CHECK ONE)		
,	A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the dissolution.		
Sign	RETURO: (By a director, president or other officer - if directors or officers have not been selected, by an incomperator - if in the hands of a receiper, residen, or other source appointed fiduciary, by that fiduciary.)		
	RIVERS, RONALD H	•	
	(Typed or printed name of person signing)		
	PRESIDENT		
	(13de of Person Stating)		

76:E 7005 II qas

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