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DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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May 17, 2007

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

St. Croix, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF DISSOLUTION**  
**ST. CROIX, INC.**

**FILED**

**2007 MAY 17 PM 1:45**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**


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

- FIRST: The name of the corporation is ST. CROIX, INC.
- SECOND: The dissolution was authorized on April 30<sup>th</sup> 2007.
- THIRD: Dissolution was approved by the written consent of the sole shareholder (which was sufficient for approval) in accordance with Sections 607.1402(6) and 607.0704, Florida Statutes.
- FOURTH: The directors and sole shareholder of ST. CROIX, INC. have no intention of revoking the dissolution.

Signed effective this 30<sup>th</sup> day of April, 2007.

Signature: ST. CROIX, INC.

By:

  
LAURA GONZALEZ, President