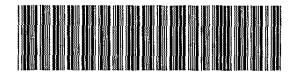
## P06000020143

| (Requestor's Name)                      |   |
|---|---|
|   |   |
| (Address)                               |   |
|   |   |
| (Address)                               |   |
|   | _ |
| (City/State/Zip/Phone #)                |   |
| PICK-UP WAIT MAIL                       |   |
|   |   |
| (Business Entity Name)                  |   |
|   |   |
| (Document Number)                       |   |
| Certified Copies Certificates of Status | _ |
|   |   |
| Special Instructions to Filing Officer: | ٦ |
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SECRETARY OF STATE

Office Use Only

## **COVER LETTER**

| Division of Corporations   |
|--|
| SUBJECT: DISSOLUTION OF CORPORATION  |
| DOCUMENT NUMBER: <u>P06000020/43</u>   |
| The enclosed Articles of Dissolution and fee are submitted for filing.   |
| Please return all correspondence concerning this matter to the following:  |
| Russia Ruck  |
| (Name of Contact Person)   |
|  |
| (Firm/Company)   |
| 7464 PINEWALK DRIVE SOUTH  |
| · · · · · · · · · · · · · · · · · · ·  |
| MARGATE, FL 33063  |
| (City/State and Zip Code)  |
| For further information concerning this matter, please call:   |
| RINDLO ROCK at (954) 91194   |
| (Name of Contact Person) at (954) (Area Code & Daytime Telephone Number)   |
| Enclosed is a check for the following amount:  |
| S35 Filing Fee \$\bigs\\$43.75 Filing Fee & \$\bigs\\$43.75 Filing Fee & \$\bigs\\$52.50 Filing Fee,  Certificate of Status & Certified Copy (Additional copy is enclosed)  Certificate of Status & Certified Copy (Additional copy is enclosed) |

MAILING ADDRESS:

**TO:** Amendment Section

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## 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:   |   |
|----------|--|---|
|          | CAPTIVA LIMITED, INC.  |   |
| SECOND:  | The document number of the corporation (if known): P06000020/43  |   |
| THIRD:   | The file date of the articles of incorporation: $\frac{02/08/2006}{}$  |   |
| FOURTH:  | (CHECK AT LEAST ONE BOX)   |   |
|          | None of the corporation's shares have been issued.   |   |
|          | The corporation has not commenced business.  |   |
| FIFTH:   | No debt of the corporation remains unpaid.   |   |
| SIXTH:   | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.   |   |
| SEVENTH: | Adoption of Dissolution (CHECK ONE)  | - |
|          | Adoption of Dissolution (CHECK ONE)  A majority of the incorporators authorized the dissolution.   |   |
|          | A majority of the directors authorized the dissolution.  |   |
| Signa    | (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fruitiary, by that fiduciary.)    Record   Recor |   |
|          | (Title of Ferson Signing)  |   |

Filing Fee: \$35